

# **EXHIBIT A**

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 384189  
 Date of Invoice: 12/12/2019  
 Billing Period: 11/13/2019 - 11/30/2019  
 Date Posted: 12/16/2019  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$2,758.30**  
**Invoice Currency:**       **USD**  
 Date Approved: 12/27/2019  
 Final Approver: Pamela Roberts  
 Approved Fees            \$2,756.20  
 Approved Expenses       \$2.10  
 Approved Total (excl. Tax) \$2,758.30  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$2,758.30	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --

QST ID: --

Withholding Tax ID: --

***Other Invoice and Firm Information***

Regulatory Statements: --

***Amount Billed*****Billed Total** \$2,758.30

Invoice Currency: USD

Billed Fees \$2,756.20

Billed Expenses \$2.10

Billed Total (excl. Tax) \$2,758.30

***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	12/16/2019	\$2,758.30	
Davena Morgan Thurmond	Approved	12/16/2019	\$2,758.30	
Pamela Roberts	Approved	12/27/2019	\$2,758.30	
Lisa Lowther	AP Batch Run	12/27/2019	\$2,758.30	Batch ID: 006000323 (Sent to AP: 12/27/2019 12:45:31 PM)

***Additional Financial Information***

Office Vendor Number 1: 000000779

Name of Invoice File in .Zip: Mitchell, McNutt &amp; Sams - 384189.html

Comments to Firm:

AP Route: Beverly AP

***Matter Information***

Matter Name (Short): GLC-Southaven/Qui Tam Action (Jehl)

Matter ID: 201900141

Lead Company Person: Rasmussen-Jones, Holly

Organizational unit: Golden Living &gt; Team 3 - Southeast &gt; Mississippi &gt; GLC Southaven - 0827 D66

Practice group: Litigation &gt; Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
11/13/2019 -		Analysis s of [REDACTED] and analyze [REDACTED] and compile investigative material	Dillard, Sr., L. Bradley	2.8	\$160.00				\$448.00
11/14/2019 -		Work on qui tam suit	Dillard, Sr., L. Bradley	1.3	\$160.00				\$208.00
11/14/2019 -		Research [REDACTED] for purposes of current case	Burgess, Casey N	1.5	\$67.00				\$100.50
11/14/2019 -		Electronic correspondence with client providing copies of documentation located pertaining to Lionelle Trofort	Burgess, Casey N	0.5	\$67.00				\$33.50
11/15/2019 -		Work on qui tam suit	Dillard, Sr., L. Bradley	1.2	\$160.00				\$192.00
11/19/2019 -		Communication with opposing counsel and representation and [REDACTED] issues	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
11/19/2019 -		Prepare for and attend conference call with client on work needed	Dillard, Sr., L. Bradley	1.4	\$160.00				\$224.00
11/19/2019 -		Research [REDACTED] [REDACTED]. Research production log and depositions [REDACTED] [REDACTED] [REDACTED]	Burgess, Casey N	1.2	\$67.00				\$80.40
11/20/2019 -		Analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.8	\$160.00				\$128.00
11/20/2019 -		Analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.6	\$160.00				\$96.00
11/20/2019 -		Work on and drafting of request for extension of answer date with order granting same	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
11/20/2019 -		Analysis of [REDACTED]	Dillard, Sr., L. Bradley	3.3	\$160.00				\$528.00
11/21/2019 -		Work on jurisdictional matters	Dillard, Sr., L. Bradley	0.6	\$160.00				\$96.00
11/21/2019 -		Work on and analysis of [REDACTED]	Dillard, Sr., L. Bradley	2.2	\$160.00				\$352.00
11/22/2019 -		Analyze [REDACTED]	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
11/22/2019 -		Work on pro hac issue	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00



11/22/2019 -	Research and assist Penny Joseph or Robert Salcido's office with pro hac vice application	Burgess, Casey N	1.2	\$67.00	\$80.40
11/25/2019 -	Communication with Robert Salcido's office regarding Pro Hac Vice application	Burgess, Casey N	0.2	\$67.00	\$13.40
11/30/2019	E106 - Online Research Paid PACER Service Center for court records November 2019		1	\$2.10	\$2.10

**BILLING HISTORY**[Close](#)

**Summary Transaction Report by Client Code**  
**All**  
**from 11/01/2019 to 11/30/2019**

Mon Dec 02 14:38:23 CST 2019  
mmslaw3871

[Back](#)[New Search](#)

Client Code	Pages	Audio	Cost
		0	
		0	
		0	
		0	
		0	
		0	
		0	
		0	
		0	
		0	
		0	
		0	
		0	
		0	
8950-130062	21	0	\$2.10
		0	
		0	
<b>Grand Total:</b>	<b>137 pages</b>		
	<b>0 audio files</b> <b>(\$2.40 ea)</b>		<b>\$0.00</b>

[Back](#)[New Search](#)

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 386696  
 Date of Invoice: 01/13/2020  
 Billing Period: 12/02/2019 - 12/31/2019  
 Date Posted: 01/13/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**                **\$2,869.70**  
**Invoice Currency:**        **USD**  
 Date Approved: 02/04/2020  
 Final Approver: Pamela Roberts  
 Approved Fees                \$2,719.70  
 Approved Expenses        \$150.00  
 Approved Total (excl. Tax) \$2,869.70  
 Comments to AP:

---

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$2,869.70	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --

QST ID: --

Withholding Tax ID: --

***Other Invoice and Firm Information***

Regulatory Statements: --

***Amount Billed*****Billed Total**            **\$2,869.70**

Invoice Currency:    USD

Billed Fees            \$2,719.70

Billed Expenses      \$150.00

Billed Total (excl. Tax) \$2,869.70

***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Uploaded (on hold)	01/13/2020	\$2,869.70	
	Posted	01/15/2020	\$2,869.70	
Davena Morgan Thurmond	Approved	01/24/2020	\$2,869.70	
Pamela Roberts	Approved	02/04/2020	\$2,869.70	
Lisa Lowther	AP Batch Run	02/04/2020	\$2,869.70	Batch ID: 006000325 (Sent to AP: 02/04/2020 12:17:21 PM)

***Additional Financial Information***

Office Vendor Number 1:    000000779

Name of Invoice File in .Zip: Mitchell, McNutt &amp; Sams - 386696.html

Comments to Firm:

AP Route:                    Beverly AP

***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)

Matter ID:                201900141

Lead Company Person: Rasmussen-Jones, Holly

Organizational unit:    Golden Living &gt; Team 3 - Southeast &gt; Mississippi &gt; GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
12/02/2019 -		Work on serengeti report	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
12/03/2019 -		Work on [REDACTED] on Salccido, North	Dillard, Sr., L. Bradley	0.4	\$160.00				\$64.00
12/03/2019 -		Work on qui tam memorandum and authorities	Dillard, Sr., L. Bradley	3.2	\$160.00				\$512.00
12/04/2019 -		Work on brief and qui tam argument	Dillard, Sr., L. Bradley	1.6	\$160.00				\$256.00
12/04/2019 -		Work on pro hac and separate representation issues	Dillard, Sr., L. Bradley	0.8	\$160.00				\$128.00
12/05/2019 -		Communication with Lily North and Michael Phillips on [REDACTED] and her pro hac	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
12/05/2019 -		Communication with Lily North and Michael Phillips regarding [REDACTED] and Drumm/Silva	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
12/05/2019 -		Work on qui tam arguments and efforts to reach former ED Dughetti	Dillard, Sr., L. Bradley	1.3	\$160.00				\$208.00
12/05/2019 -		Work on [REDACTED] issue	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
12/06/2019 -		Work on [REDACTED] issues	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
12/09/2019 -		Final review and analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.8	\$160.00				\$128.00
12/09/2019 -		Communications with counsel on [REDACTED] strategy	Dillard, Sr., L. Bradley	0.4	\$160.00				\$64.00
12/10/2019 -		Work on [REDACTED] issue and petition to dismiss	Dillard, Sr., L. Bradley	0.6	\$160.00				\$96.00
12/11/2019 -		Work on [REDACTED] issues	Dillard, Sr., L. Bradley	0.4	\$160.00				\$64.00
12/12/2019 -		Work on [REDACTED] issues	Dillard, Sr., L. Bradley	0.8	\$160.00				\$128.00
12/12/2019 -		Work on [REDACTED] issues	Dillard, Sr., L. Bradley	0.9	\$160.00				\$144.00
12/13/2019 -		Communication with Pam Roberts on Dughetti	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00

12/13/2019 -	Efforts to contact Dughetti and conference with Cyndi Dughetti regarding Trofort	Dillard, Sr., L. Bradley	0.6	\$160.00	\$96.00
12/13/2019 -	Work on dismissal request and, brief and [REDACTED] of same	Dillard, Sr., L. Bradley	0.9	\$160.00	\$144.00
12/13/2019 -	Receipt and review of Lily North pro hac application and material	Dillard, Sr., L. Bradley	0.2	\$160.00	\$32.00
12/16/2019 -	Communication with counsel on submission of pleadings	Dillard, Sr., L. Bradley	0.4	\$160.00	\$64.00
12/17/2019 -	Finalize investigation notebook for materials concerning Lionelle Trofort.	Burgess, Casey N	1.5	\$67.00	\$100.50
12/20/2019 -	Communications with counsel and client on [REDACTED] issues	Dillard, Sr., L. Bradley	0.3	\$160.00	\$48.00
12/20/2019 -	Receipt and analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.3	\$160.00	\$48.00
12/23/2019 -	Communication with court on order issue	Dillard, Sr., L. Bradley	0.1	\$160.00	\$16.00
12/23/2019 -	Analysis of [REDACTED] and counsel with draft extension order	Dillard, Sr., L. Bradley	0.2	\$160.00	\$32.00
12/24/2019 -	Order on extension from court	Dillard, Sr., L. Bradley	0.1	\$160.00	\$16.00
12/30/2019 -	Analysis of [REDACTED] [REDACTED]	Burgess, Casey N	1.6	\$67.00	\$107.20
12/04/2019	E112 - Court Fees Paid United States District Court Clerk filing fee - Pro Hac Admission		1	\$150.00	\$150.00

Kim Doty

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**From:** notification@pay.gov  
**Sent:** Wednesday, December 4, 2019 11:45 AM  
**To:** Kim Doty; Brad Dillard  
**Subject:** Pay.gov Payment Confirmation: MSND CM ECF

Your payment has been submitted to Pay.gov and the details are below. If you have any questions or you wish to cancel this payment, please contact the ECF Helpdesk at (662) 234-1971.

Application Name: MSND CM ECF  
Pay.gov Tracking ID: 26LUT6DV  
Agency Tracking ID: 0537-1746308  
Transaction Type: Sale  
Transaction Date: Dec 4, 2019 12:44:31 PM

Account Holder Name: Lamar Dillard  
Transaction Amount: \$150.00  
Card Type: MasterCard  
Card Number: \*\*\*\*\*9347

THIS IS AN AUTOMATED MESSAGE. PLEASE DO NOT REPLY.

3:19-cv-00091-MPM-JMV United States of America, ex rel. Cameron Jehl v. GGNSC Southaven LLC et al

JURY

Date Filed: 12/4/2019

U.S. District Court

Northern District of Mississippi

### Notice of Electronic Filing

The following transaction was entered by Dillard, Lamar on 12/4/2019 at 11:44 AM CST and filed on 12/4/2019

**Case Name:** United States of America, ex rel. Cameron Jehl v. GGNSC Southaven LLC et al

**Case Number:** 3:19-cv-00091-MPM-JMV

**Filer:** GGNSC Administrative Services LLC  
GGNSC Clinical Services LLC  
GGNSC Equity Holdings LLC  
GGNSC Holdings LLC  
GGNSC Southaven LLC  
Golden Gate National Senior Care LLC

**Document Number:** 26

#### Docket Text:

**MOTION to Appear Pro Hac Vice ; Attorney Robert Salcido, (Paid \$150 PHV fee; receipt number 0537-1746308) by GGNSC Administrative Services LLC, GGNSC Clinical Services LLC, GGNSC Equity Holdings LLC, GGNSC Holdings LLC, GGNSC Southaven LLC, Golden Gate National Senior Care LLC. (Attachments: # (1) Exhibit list of additional clients, # (2) Exhibit certificate of good standing) (Dillard, Lamar)**

**3:19-cv-00091-MPM-JMV Notice has been electronically mailed to:**

Lamar Bradley Dillard bdillard@mitchellmcnutt.com, cburgess@mitchellmcnutt.com, kdoty@mitchellmcnutt.com

Lisa Paige Binder lbinder@nealharwell.com, kculligan@nealharwell.com

Nathan Clay Sanders nsanders@nealharwell.com, awade@nealharwell.com

Philip N. Elbert pelbert@nealharwell.com, rparrish@nealharwell.com

Stuart Davis stuart.davis@usdoj.gov, RGarrett@usa.doj.gov, usamsn.ecf@usdoj.gov

**3:19-cv-00091-MPM-JMV Notice has been delivered by other means to:**

The following document(s) are associated with this transaction:

**Document description:** Main Document

**Original filename:** n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1078244644 [Date=12/4/2019] [FileNumber=2110282-0

https://ecf.msnd.uscourts.gov/cgi-bin/Dispatch.pl?659841406650667



**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 388091  
 Date of Invoice: 02/18/2020  
 Billing Period: 01/14/2020 - 01/31/2020  
 Date Posted: 02/18/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$1,440.00**  
**Invoice Currency:**       **USD**  
 Date Approved: 03/03/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$1,440.00  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$1,440.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$1,440.00	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$1,440.00**  
Invoice Currency:    USD  
Billed Fees            \$1,440.00  
Billed Expenses       \$0.00  
Billed Total (excl. Tax) \$1,440.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	02/18/2020	\$1,440.00	
Davena Morgan Thurmond	Approved	02/24/2020	\$1,440.00	
Pamela Roberts	Approved	03/03/2020	\$1,440.00	
Lisa Lowther	AP Batch Run	03/03/2020	\$1,440.00	Batch ID: 006000326 (Sent to AP: 03/03/2020 12:22:46 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 388091.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
01/14/2020 -	Work on [REDACTED] issue as required by notification from Davena	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
01/14/2020 -	Analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.1	\$160.00				\$16.00
01/14/2020 -	Communications with counsel and client on requested extension request by plaintiff on [REDACTED] issue	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
01/15/2020 -	Analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
01/21/2020 -	Obtain and review extension order	Dillard, Sr., L. Bradley	0.1	\$160.00				\$16.00
01/27/2020 -	Communications with counsel and clients on request to amend complaint	Dillard, Sr., L. Bradley	0.4	\$160.00				\$64.00
01/27/2020 -	Analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.9	\$160.00				\$144.00
01/28/2020 -	Work on briefing issue from plaintiff	Dillard, Sr., L. Bradley	1.3	\$160.00				\$208.00
01/29/2020 -	Order on dismissal of 5 GGNSC parties from Judge Mills	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
01/29/2020 -	Communication with counsel on [REDACTED] issue	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
01/30/2020 -	Work on [REDACTED] issue and discussions with client on same	Dillard, Sr., L. Bradley	1.7	\$160.00				\$272.00
01/31/2020 -	Communication with Paul Killeen on needed work	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
01/31/2020 -	Evaluation of amendment request and brief with final [REDACTED] amended complaint from plaintiff	Dillard, Sr., L. Bradley	0.6	\$160.00				\$96.00
01/31/2020 -	Communication with opposing counsel concerning [REDACTED]	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
01/31/2020 -	Work on rebuttal of GGNSC with counsel and client	Dillard, Sr., L. Bradley	2.3	\$160.00				\$368.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 389358  
 Date of Invoice: 03/23/2020  
 Billing Period: 02/03/2020 - 02/29/2020  
 Date Posted: 03/23/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$2,682.90**  
**Invoice Currency:**       **USD**  
 Date Approved: 06/02/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$2,682.90  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$2,682.90  
 Comments to AP:

---

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$2,682.90	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$2,682.90**  
Invoice Currency:    USD  
Billed Fees            \$2,682.90  
Billed Expenses       \$0.00  
Billed Total (excl. Tax) \$2,682.90

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Uploaded (on hold)	03/23/2020	\$2,682.90	
	Posted	04/13/2020	\$2,682.90	
Davena Morgan Thurmond	Approved	04/22/2020	\$2,682.90	
Pamela Roberts	Approved	06/02/2020	\$2,682.90	
Lisa Lowther	AP Batch Run	06/02/2020	\$2,682.90	Batch ID: 006000329 (Sent to AP: 06/02/2020 1:14:32 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 389358.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
02/03/2020 -		Communication with court and counsel on opposition to amendment	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
02/03/2020 -		Finalize rebuttal material and analysis [REDACTED]	Dillard, Sr., L. Bradley	1.6	\$160.00				\$256.00
02/03/2020 -		Work on [REDACTED] issue	Dillard, Sr., L. Bradley	0.8	\$160.00				\$128.00
02/04/2020 -		Work on [REDACTED]	Dillard, Sr., L. Bradley	0.9	\$160.00				\$144.00
02/04/2020 -		Work on [REDACTED]	Dillard, Sr., L. Bradley	0.7	\$160.00				\$112.00
02/05/2020 -		Communications with defense team on [REDACTED]	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
02/06/2020 -		Work on [REDACTED] issue	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
02/06/2020 -		Receipt and analysis of court's initial Rule 16 order and instructions	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
02/06/2020 -		Communication with counsel on Rule 26 conference	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
02/10/2020 -		Prepare for and attend required attorney conference	Dillard, Sr., L. Bradley	0.5	\$160.00				\$80.00
02/12/2020 -		Work on [REDACTED] argument	Dillard, Sr., L. Bradley	1.6	\$160.00				\$256.00
02/12/2020 -		Communications with court and counsel on [REDACTED] issue and work on same	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
02/12/2020 -		Work on drafting of case management order	Dillard, Sr., L. Bradley	0.6	\$160.00				\$96.00
02/13/2020 -		Work on [REDACTED] issue	Dillard, Sr., L. Bradley	0.4	\$160.00				\$64.00
02/13/2020 -		Analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.6	\$160.00				\$96.00
02/14/2020 -		Evaluation of plaintiff's amended pleadings and amended complaint	Dillard, Sr., L. Bradley	0.7	\$160.00				\$112.00
02/18/2020 -		Work on confidential memo to court and CMO	Dillard, Sr., L. Bradley	1.3	\$160.00				\$208.00

02/20/2020 -	Analysis of [REDACTED]	Dillard, Sr., L. Bradley	1.2	\$160.00	\$192.00
02/20/2020 -	Research [REDACTED] [REDACTED]	Burgess, Casey N	2.6	\$67.00	\$174.20
02/20/2020 -	Research [REDACTED] [REDACTED]	Burgess, Casey N	2.1	\$67.00	\$140.70
02/20/2020 -	Work on defendants pre discovery disclosures and issues [REDACTED]	Dillard, Sr., L. Bradley	1.1	\$160.00	\$176.00
02/24/2020 -	Work on revised amendment opposition from Salcido	Dillard, Sr., L. Bradley	1.3	\$160.00	\$208.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 390991  
 Date of Invoice: 04/13/2020  
 Billing Period: 03/02/2020 - 03/31/2020  
 Date Posted: 04/15/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$1,120.00**  
**Invoice Currency:**       **USD**  
 Date Approved: 06/02/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$1,120.00  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$1,120.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$1,120.00	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --



Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$1,120.00**  
Invoice Currency:    USD  
Billed Fees            \$1,120.00  
Billed Expenses      \$0.00  
Billed Total (excl. Tax) \$1,120.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	04/15/2020	\$1,120.00	
Davena Morgan Thurmond	Approved	04/22/2020	\$1,120.00	
Pamela Roberts	Approved	06/02/2020	\$1,120.00	
Lisa Lowther	AP Batch Run	06/02/2020	\$1,120.00	Batch ID: 006000329 (Sent to AP: 06/02/2020 1:14:32 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 390991.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
03/02/2020 -	Communication with counsel on case management conference	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
03/02/2020 -	Communications with counsel on disclosures	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
03/03/2020 -	Prepare for and attend case management conference	Dillard, Sr., L. Bradley	1.2	\$160.00				\$192.00
03/04/2020 -	Communications with Salcido and Roberts on case status	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
03/04/2020 -	Receipt and analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
03/11/2020 -	Analysis of [REDACTED] and communication with Salcido on same	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
03/12/2020 -	Analysis of [REDACTED]	Dillard, Sr., L. Bradley	0.3	\$160.00				\$48.00
03/18/2020 -	Attend conference with Salcido and Roberts and work on disclosure, [REDACTED] issues (no travel included)	Dillard, Sr., L. Bradley	2.2	\$160.00				\$352.00
03/23/2020 -	Work on disclosures and [REDACTED]	Dillard, Sr., L. Bradley	0.6	\$160.00				\$96.00
03/25/2020 -	Work on disclosures and [REDACTED]	Dillard, Sr., L. Bradley	0.9	\$160.00				\$144.00
03/27/2020 -	Communication with counsel regarding case status	Dillard, Sr., L. Bradley	0.2	\$160.00				\$32.00
03/30/2020 -	Draft entry of appearance as additional counsel for GGNSC defendants	Armistead, Sr., William G.	0.2	\$160.00				\$32.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 392508  
 Date of Invoice: 05/22/2020  
 Billing Period: 04/04/2020 - 04/30/2020  
 Date Posted: 05/22/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**           **\$2,122.30**  
**Invoice Currency:**       **USD**  
 Date Approved: 06/30/2020  
 Final Approver: Pamela Roberts  
 Approved Fees           \$2,122.30  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$2,122.30  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$2,122.30	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$2,122.30**  
Invoice Currency:    USD  
Billed Fees            \$2,122.30  
Billed Expenses       \$0.00  
Billed Total (excl. Tax) \$2,122.30

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	05/22/2020	\$2,122.30	
Davena Morgan Thurmond	Approved	05/27/2020	\$2,122.30	
Pamela Roberts	Approved	06/30/2020	\$2,122.30	
Lisa Lowther	AP Batch Run	07/01/2020	\$2,122.30	Batch ID: 006000330 (Sent to AP: 07/01/2020 12:27:58 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 392508.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
04/04/2020 -	Email to Robert Salcido regarding [REDACTED] issues	Armistead, Sr., William G.	0.2	\$160.00				\$32.00
04/08/2020 -	Read emails from Pam Roberts and Robert Salcido regarding [REDACTED] reply	Armistead, Sr., William G.	0.3	\$160.00				\$48.00
04/08/2020 -	Read joint memorandum to MTD [32 pages], Memorandum in response [35 pages] and proposed reply [6 pages]	Armistead, Sr., William G.	1.6	\$160.00				\$256.00
04/10/2020 -	Read emails from Robert Salcido and Pam Roberts regarding [REDACTED]	Armistead, Sr., William G.	0.3	\$160.00				\$48.00
04/13/2020 -	Email to Pam Roberts regarding future file handling	Armistead, Sr., William G.	0.2	\$160.00				\$32.00
04/13/2020 -	Update Serengeti status report	Burgess, Casey N	0.3	\$67.00				\$20.10
04/15/2020 -	Attend and participate in conference call with Ms. Roberts, Mr. Killeen and Mr. Salcido regarding case status, case strategy [REDACTED], [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.9	\$160.00				\$144.00
04/15/2020 -	Review file in preparation of conference call with Ms. Roberts, Mr. Killeen and Mr. Salcido regarding case status, case strategy related to [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.6	\$160.00				\$256.00
04/16/2020 -	Communicate via emails with Mr. Killeen and Mr. Salcido regarding [REDACTED] and communicating with Attorney Talamante	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00
04/16/2020 -	Communicate via email with Mr. Salcido regarding final review of discovery	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
04/16/2020 -	Read written discovery for final review	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00
04/17/2020 -	Telephone call with Davena Thurmond regarding deposition exhibits to the deposition of Lionelle Trofort taken in the Taylor case	Burgess, Casey N	0.4	\$67.00				\$26.80
04/20/2020 -	Receive, review and respond to emails from Robert Salcido and Paul Killeen regarding strategy of [REDACTED] and status conference with Magistrate Judge Virden	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00
04/21/2020 -	Work on and send communication to Magistrate Judge Virden regarding request for mandated court conference for discovery dispute related to request for short stay of discovery while motion to dismiss is pending	Gratz, Mary Margaret Sams	0.6	\$160.00				\$96.00

04/22/2020 -	Research I [REDACTED] [REDACTED] [REDACTED]	Burgess, Casey N	2.2	\$67.00	\$147.40
04/22/2020 -	Review and analyze notes of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
04/23/2020 -	Read and respond to communications from Mr. Salcido, Mr. Killeen and Ms. Roberts regarding discovery conference with Magistrate Judge Virden and [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
04/24/2020 -	Research and analysis of [REDACTED] [REDACTED]	Burgess, Casey N	1.2	\$67.00	\$80.40
04/24/2020 -	Research and analysis of [REDACTED] [REDACTED]	Burgess, Casey N	1.7	\$67.00	\$113.90
04/24/2020 -	Read and review deposition of [REDACTED] [REDACTED]	Burgess, Casey N	0.9	\$67.00	\$60.30
04/27/2020 -	Read and analyze [REDACTED] [REDACTED] and communicate with Mr. Salcido regarding suggested edits	Gratz, Mary Margaret Sams	0.4	\$160.00	\$64.00
04/27/2020 -	Prepare chart summarizing analysis of [REDACTED] [REDACTED]	Burgess, Casey N	0.4	\$67.00	\$26.80
04/27/2020 -	Analysis of [REDACTED] [REDACTED]	Burgess, Casey N	3.8	\$67.00	\$254.60
04/29/2020 -	Work on letter to Judge Mills informing of recent Fifth Circuit decision	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 394247  
 Date of Invoice: 06/05/2020  
 Billing Period: 05/01/2020 - 05/31/2020  
 Date Posted: 06/05/2020  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**            **\$768.00**  
**Invoice Currency:**       **USD**  
 Date Approved: 06/30/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$768.00  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$768.00  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$768.00	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$768.00**  
Invoice Currency:    USD  
Billed Fees            \$768.00  
Billed Expenses      \$0.00  
Billed Total (excl. Tax) \$768.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	06/05/2020	\$768.00	
Davena Morgan Thurmond	Approved	06/09/2020	\$768.00	
Pamela Roberts	Approved	06/30/2020	\$768.00	
Lisa Lowther	AP Batch Run	07/01/2020	\$768.00	Batch ID: 006000330 (Sent to AP: 07/01/2020 12:27:58 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 394247.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous



**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
05/01/2020 -	Read and analyze	[REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
05/04/2020 -	Communicate with Robert Salcido, Paul Killeen and Pam Roberts via emails regarding a rebuttal letter to Judge Mills addressing	[REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
05/07/2020 -	Read, analyze and edit proposed letter to Judge Mills in	[REDACTED]	Gratz, Mary Margaret Sams	0.4	\$160.00				\$64.00
05/07/2020 -	Communications with Paul Killeen, Pam Roberts and Robert Salcido regarding proposed letter to Judge Mills in support of motion to dismiss related to recent Fifth Circuit ruling		Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00
05/11/2020 -	Read and analyze	[REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
05/13/2020 -	Receive and read Relator's Response in Opposition to Defendants' joint motion for protective order		Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
05/13/2020 -	Receive and read Relator's Memorandum of Law in Support of Response in Opposition to Defendants' joint motion for protective order		Gratz, Mary Margaret Sams	0.7	\$160.00				\$112.00
05/13/2020 -	Receive, review and review communication via emails with Court regarding briefing to stay discovery		Gratz, Mary Margaret Sams	0.1	\$160.00				\$16.00
05/14/2020 -	Receive, review and response to communication via email from Paul Killeen regarding issues	[REDACTED]	Gratz, Mary Margaret Sams	0.6	\$160.00				\$96.00

05/19/2020 -	Read and analyze r [REDACTED] and communicate with Mr. Salcido regarding same	Gratz, Mary Margaret Sams	0.6	\$160.00	\$96.00
05/20/2020 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
05/20/2020 -	Receive, read and respond to extensive communication via emails among Robert Salicido, Paul Killeen and Pam Roberts regarding the Court's order and strategy t [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$160.00	\$64.00
05/26/2020 -	Receive, review and respond to emails regarding discovery among Paul Killeen, Robert Salcido and Davena Thurmond	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 395740  
 Date of Invoice: 07/14/2020  
 Billing Period: 06/02/2020 - 06/30/2020  
 Date Posted: 07/14/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**                **\$1,104.00**  
**Invoice Currency:**        **USD**  
 Date Approved: 08/03/2020  
 Final Approver: Pamela Roberts  
 Approved Fees                \$1,104.00  
 Approved Expenses        \$0.00  
 Approved Total (excl. Tax) \$1,104.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$1,104.00	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$1,104.00**  
Invoice Currency:     USD  
Billed Fees             \$1,104.00  
Billed Expenses       \$0.00  
Billed Total (excl. Tax) \$1,104.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	07/14/2020	\$1,104.00	
Davena Morgan Thurmond	Approved	07/21/2020	\$1,104.00	
Pamela Roberts	Approved	08/03/2020	\$1,104.00	
Lisa Lowther	AP Batch Run	08/04/2020	\$1,104.00	Batch ID: 006000331 (Sent to AP: 08/04/2020 6:31:39 AM)

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***Additional Financial Information***

Office Vendor Number 1:     000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 395740.html  
Comments to Firm:  
AP Route:                     Beverly AP

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***Matter Information***

Matter Name (Short):     GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                 201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:     Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:             Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
06/02/2020 -	Receive, review and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
06/02/2020 -	Receive, review and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
06/03/2020 -	Read and analyze [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
06/04/2020 -	Receive and review numerous communications via email with Paul Killeen, Pam Roberts and Robert Salcido regarding [REDACTED] strategy [REDACTED] and o [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
06/08/2020 -	Receive and read numerous emails from Robert Salcido, Pam Roberts, Paul Killeen and Nathan Sanders regarding [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
06/09/2020 -	Receive, read and analysis [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$160.00				\$64.00
06/10/2020 -	Receive, read and analysis [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
06/10/2020 -	Receive, read and analysis of [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
06/12/2020 -	Read and analysis of [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00

06/15/2020 -	Receive and read communications from relator's counsel [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
06/19/2020 -	Receive and review communications from plaintiffs counsel and also with Robert Salcido, Pam Roberts and Robert Killeen regarding amended complaint and continued discovery disputes	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
06/22/2020 -	Telephone communication with Robert Salcido regarding telephonic hearing with magistrate judge on relator's motion to amend complaint and pending discovery disputes	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
06/22/2020 -	Read and analysis of email exchanges between Robert Salcido, and relator's counsel, Nathan Sanders [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
06/23/2020 -	Read and analysis of Relator's motion to amend complaint and memorandum brief in support of motion	Gratz, Mary Margaret Sams	0.4	\$160.00	\$64.00
06/23/2020 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
06/25/2020 -	Read and analysis of [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.6	\$160.00	\$96.00
06/26/2020 -	Discovery dispute conference with plaintiff's counsel, Robert Salcido and Judge Virden	Gratz, Mary Margaret Sams	0.8	\$160.00	\$128.00
06/26/2020 -	Telephone communication with Robert Salcido regarding discovery conference call with Judge Virden	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
06/29/2020 -	Receive and read numerous communication via emails among Pam Roberts, Paul Killeen and Robert Salcido regarding discovery responses, document production, and responding to motion to amend complaint	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00

06/30/2020 -

Receive and read communication via email from Robert Salcido regarding communications with AUSA Gratz, 0.2 \$160.00  
for civil matter and status of government's postilion on motion to dismiss as well as response to Mary  
motion to amend complaint Margaret  
Sams

\$32.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 397217  
 Date of Invoice: 08/27/2020  
 Billing Period: 07/01/2020 - 07/31/2020  
 Date Posted: 08/27/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$561.00**  
**Invoice Currency:**       **USD**  
 Date Approved: 08/31/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$560.00  
 Approved Expenses       \$1.00  
 Approved Total (excl. Tax) \$561.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$561.00	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --



Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$561.00**  
Invoice Currency:    USD  
Billed Fees            \$560.00  
Billed Expenses      \$1.00  
Billed Total (excl. Tax) \$561.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	08/27/2020	\$561.00	
Davena Morgan Thurmond	Approved	08/31/2020	\$561.00	
Pamela Roberts	Approved	08/31/2020	\$561.00	
Lisa Lowther	AP Batch Run	09/02/2020	\$561.00	Batch ID: 006000332 (Sent to AP: 09/02/2020 11:28:07 AM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 397217.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
07/01/2020 -		Read and analysis [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
07/02/2020 -		Read and analysis of [REDACTED] [REDACTED] e	Gratz, Mary Margaret Sams	0.4	\$160.00				\$64.00
07/06/2020 -		Read and analysis of [REDACTED] [REDACTED] d [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00
07/06/2020 -		Work on proposed unopposed motion for protective order	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
07/06/2020 -		Communicate with Relator's counsel regarding proposed unopposed motion for protective order and agreement thereto	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
07/06/2020 -		Read, analyze and work on [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.7	\$160.00				\$112.00
07/06/2020 -		Extended telephone communication with relator's counsel regarding motion for protective order [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
07/06/2020 -		Communication via email with Robert Salcido, Paul Killeen and Pam Roberts regarding telephone communication with relator's counsel regarding motion for protective order and [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
07/07/2020 -		Telephone communication with Judge Virden's chambers regarding pending unopposed motion for protective order	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
07/07/2020 -		Communication with Relator's counsel regarding conference with Judge Virden's chambers	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
07/20/2020 -		Receive and review notice to stay case and contact court to discuss same	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
07/20/2020 -		Communicate with Pam Roberts, Paul Killeen and Robert Salcido regarding notice to stay case and contact court to discuss same	Gratz, Mary Margaret Sams	0.1	\$160.00				\$16.00



**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 398767  
 Date of Invoice: 09/24/2020  
 Billing Period: 08/05/2020 - 08/31/2020  
 Date Posted: 09/25/2020  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**            **\$4,037.10**  
**Invoice Currency:**       **USD**  
 Date Approved: 11/03/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$4,034.60  
 Approved Expenses       \$2.50  
 Approved Total (excl. Tax) \$4,037.10  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$4,037.10	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$4,037.10**  
Invoice Currency:    USD  
Billed Fees            \$4,034.60  
Billed Expenses      \$2.50  
Billed Total (excl. Tax) \$4,037.10

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Uploaded (on hold)	09/25/2020	\$4,037.10	
	Posted	10/20/2020	\$4,037.10	
Davena Morgan Thurmond	Approved	10/29/2020	\$4,037.10	
Pamela Roberts	Approved	11/03/2020	\$4,037.10	
Lisa Lowther	AP Batch Run	11/03/2020	\$4,037.10	Batch ID: 006000334 (Sent to AP: 11/03/2020 12:20:18 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 398767.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
08/05/2020 -		Receive, review and respond to communication via email from relator's counsel regarding "[REDACTED]"	Gratz, Mary Margaret Sams	0.5	\$160.00			\$80.00
08/11/2020 -		Receive, read and respond to extensive communication from plaintiff's counsel regarding [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00			\$80.00
08/17/2020 -		Telephone call with client regarding recent discovery and plan [REDACTED]	Burgess, Casey N	1	\$67.00			\$67.00
08/17/2020 -		Extended telephone communication plaintiff's counsel regarding discovery disputes [REDACTED]	Gratz, Mary Margaret Sams	2.2	\$160.00			\$352.00
08/17/2020 -		Telephone communication with Robert Salcido in preparation of discovery call	Gratz, Mary Margaret Sams	0.3	\$160.00			\$48.00
08/17/2020 -		Review and analyze [REDACTED]	Gratz, Mary Margaret Sams	1.6	\$160.00			\$256.00
08/17/2020 -		Review and analyze [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$160.00			\$176.00
08/17/2020 -		Extended telephone communication with Paul Killeen regarding discovery, discovery status, issues related to discovery with plaintiff's counsel, and background related to same	Gratz, Mary Margaret Sams	1.4	\$160.00			\$224.00
08/17/2020 -		Receipt and analysis of [REDACTED]	Burgess, Casey N	0.3	\$67.00			\$20.10
08/20/2020 -		Work on ten page letter responding to Relator's 9 page letter requesting discovery supplementations and complaining about Defendants discovery responses	Gratz, Mary Margaret Sams	6.8	\$160.00			\$1,088.00
08/20/2020 -		Read and analyze [REDACTED] n [REDACTED]	Gratz, Mary Margaret Sams	2.5	\$160.00			\$400.00
08/21/2020 -		Finalize and edit discovery letter to Relator's counsel regarding confirmation and memorialization of discovery issues resolution, supplementation and disputes	Gratz, Mary Margaret Sams	0.6	\$160.00			\$96.00

08/21/2020 -	Communicate with Pam Roberts and Paul Killeen regarding discovery letter and edits, issues and questions regarding letter	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
08/25/2020 -	Analysis of [REDACTED]	Burgess, Casey N	2.9	\$67.00	\$194.30
08/26/2020 -	Continue analysis of documents [REDACTED]	Burgess, Casey N	4.1	\$67.00	\$274.70
08/27/2020 -	Analysis of various emails [REDACTED]	Burgess, Casey N	1.7	\$67.00	\$113.90
08/27/2020 -	Read and analyze [REDACTED] and coordinate response to same	Gratz, Mary Margaret Sams	0.6	\$160.00	\$96.00
08/27/2020 -	Begin initial draft of discovery supplementation	Burgess, Casey N	1.7	\$67.00	\$113.90
08/28/2020 -	Finalize first draft of discovery supplementation	Burgess, Casey N	2	\$67.00	\$134.00
08/28/2020 -	Prepared flagged potential documents to be produced for review by Margaret Gratz	Burgess, Casey N	2.1	\$67.00	\$140.70
08/21/2020	E101 - Copying Color Copies, 2 @ .50		2	\$0.50	\$1.00
08/21/2020	E101 - Copying Color Copies, 1 @ .50		1	\$0.50	\$0.50
08/21/2020	E101 - Copying Color Copies, 2 @ .50		2	\$0.50	\$1.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 400299  
 Date of Invoice: 10/20/2020  
 Billing Period: 09/02/2020 - 09/30/2020  
 Date Posted: 10/21/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$5,095.70**  
**Invoice Currency:**       **USD**  
 Date Approved: 11/03/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$5,095.70  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$5,095.70  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$5,095.70	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --



Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$5,095.70**  
Invoice Currency:    USD  
Billed Fees            \$5,095.70  
Billed Expenses      \$0.00  
Billed Total (excl. Tax) \$5,095.70

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	10/21/2020	\$5,095.70	
Davena Morgan Thurmond	Approved	10/29/2020	\$5,095.70	
Pamela Roberts	Approved	11/03/2020	\$5,095.70	
Lisa Lowther	AP Batch Run	11/03/2020	\$5,095.70	Batch ID: 006000334 (Sent to AP: 11/03/2020 12:20:18 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 400299.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
09/02/2020 -		Draft letter to Nathan Sanders, relator's counsel, [REDACTED] and also draft communication via email to Davena Thurmond re [REDACTED] i [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
09/02/2020 -		Work on and edit responses to interrogatories	Gratz, Mary Margaret Sams	3.2	\$160.00				\$512.00
09/03/2020 -		Draft and edit supplemental responses of GGNSC Administrative Services to requests for production of documents, including numerous emails and phone calls with Paul Killeen and Davena Thurmond f [REDACTED]	Gratz, Mary Margaret Sams	1.8	\$160.00				\$288.00
09/03/2020 -		Participation in telephone conference with Paul Killeen, Pam Roberts, Davena Morgan and Margaret Gratz regarding [REDACTED]	Burgess, Casey N	1.1	\$67.00				\$73.70
09/03/2020 -		Draft and edit supplemental responses of GGNSC Southaven to interrogatories, including numerous emails and phone calls with Paul Killeen and Davena Thurmond [REDACTED]	Gratz, Mary Margaret Sams	3.2	\$160.00				\$512.00
09/03/2020 -		Draft and edit supplemental responses of GGNSC Southaven to requests for production of documents, including numerous emails and phone calls with Paul Killeen and Davena Thurmond for [REDACTED]	Gratz, Mary Margaret Sams	2.9	\$160.00				\$464.00
09/03/2020 -		Draft and edit supplement responses of GGNSC Administrative Services to interrogatories, including numerous emails and phone calls with Paul Killeen and Davena Thurmond for [REDACTED]	Gratz, Mary Margaret Sams	3.1	\$160.00				\$496.00
09/04/2020 -		Work on finalizing supplemental responses of GGNSC Southaven to requests for production of documents, including review of documents	Gratz, Mary Margaret Sams	3.5	\$160.00				\$560.00
09/04/2020 -		Work on and finalize letter to relator's counsel regarding discovery and remaining discovery disputes	Gratz, Mary Margaret Sams	1.3	\$160.00				\$208.00
09/04/2020 -		Work on finalizing supplemental responses of GGNSC Southaven to Interrogatories, including telephone conferences with Paul Killeen	Gratz, Mary Margaret Sams	2.8	\$160.00				\$448.00
09/08/2020 -		Receive, read and respond to communication via email with Pam Roberts summarizing interviews with numerous witnesses	Gratz, Mary Margaret Sams	0.4	\$160.00				\$64.00
09/11/2020 -		Read and analyze [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00

09/15/2020 -	Meeting with Margaret Gratz regarding supplemental discovery to be prepared on behalf of GGNSC Administrative Services	Burgess, Casey N	0.3	\$67.00	\$20.10
09/16/2020 -	Draft of discovery responses and documents prepared on behalf of GGNSC Administrative Services	Burgess, Casey N	1.4	\$67.00	\$93.80
09/16/2020 -	Analysis of e [REDACTED] [REDACTED] [REDACTED]	Burgess, Casey N	2.2	\$67.00	\$147.40
09/17/2020 -	Research [REDACTED] [REDACTED] s [REDACTED]	Burgess, Casey N	0.9	\$67.00	\$60.30
09/17/2020 -	Work on supplemental response to interrogatories propounded to GGNSC Admin, [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
09/18/2020 -	Continue to review documents produced, electronic correspondence between counsel and client and notes in the file for final revisions to draft of discovery supplementation	Burgess, Casey N	3.1	\$67.00	\$207.70
09/21/2020 -	Final revisions to draft discovery responses on behalf of GGNSC Administrative Services for review by Margaret Gratz	Burgess, Casey N	2.1	\$67.00	\$140.70
09/21/2020 -	Receive, review and respond to communication via email from plaintiff's counsel [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
09/25/2020 -	Work on supplemental responses to requests for production of documents of GGNSC Administrative Services	Gratz, Mary Margaret Sams	1	\$160.00	\$160.00
09/25/2020 -	Work on supplemental interrogatory responses of GGNSC Administrative Services	Gratz, Mary Margaret Sams	1.5	\$160.00	\$240.00
09/28/2020 -	Communicate with Paul Killeen, Pam Roberts and Robert Salcido regarding [REDACTED] [REDACTED] t [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
09/28/2020 -	Extended communication with plaintiff's counsel regarding status of discovery and extension of deadlines	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
09/30/2020 -	Communicate with Pam Roberts, Paul Killeen and Robert Salcido regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 401595  
 Date of Invoice: 11/18/2020  
 Billing Period: 10/05/2020 - 10/31/2020  
 Date Posted: 11/18/2020  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$8,003.30**  
**Invoice Currency:**       **USD**  
 Date Approved: 11/30/2020  
 Final Approver: Pamela Roberts  
 Approved Fees            \$8,003.30  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$8,003.30  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$8,003.30	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$8,003.30**  
Invoice Currency:     USD  
Billed Fees             \$8,003.30  
Billed Expenses       \$0.00  
Billed Total (excl. Tax) \$8,003.30

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	11/18/2020	\$8,003.30	
Davena Morgan Thurmond	Approved	11/30/2020	\$8,003.30	
Pamela Roberts	Approved	11/30/2020	\$8,003.30	
Lisa Lowther	AP Batch Run	12/02/2020	\$8,003.30	Batch ID: 006000335 (Sent to AP: 12/02/2020 8:20:53 AM)

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***Additional Financial Information***

Office Vendor Number 1:     000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 401595.html  
Comments to Firm:  
AP Route:                     Beverly AP

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***Matter Information***

Matter Name (Short):     GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                  201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:     Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:             Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
10/05/2020 -	Update production chart regarding [REDACTED]	Burgess, Casey N	0.3	\$67.00				\$20.10
10/05/2020 -	Communicate via email and extended telephone conference with Plaintiff's counsel regarding subpoenas and objections to same	Gratz, Mary Margaret Sams	1.2	\$160.00				\$192.00
10/05/2020 -	Work on letter to Plaintiff's counsel regarding analysis [REDACTED]	Gratz, Mary Margaret Sams	1.4	\$160.00				\$224.00
10/05/2020 -	Bates stamp and prepare documents for supplemental production	Burgess, Casey N	1.6	\$67.00				\$107.20
10/05/2020 -	Update chart for additional documents produced	Burgess, Casey N	0.5	\$67.00				\$33.50
10/05/2020 -	Prepare additional documents (KDR 1-3) per Paul Killeen's 10-5-2020 electronic correspondence	Burgess, Casey N	0.6	\$67.00				\$40.20
10/05/2020 -	Review and analysis of [REDACTED]	Gratz, Mary Margaret Sams	3.3	\$160.00				\$528.00
10/05/2020 -	Review numerous (18) subpoenas served by Plaintiff	Gratz, Mary Margaret Sams	2.1	\$160.00				\$336.00
10/06/2020 -	Communicate with plaintiff's counsel prior to discovery status conference with Magistrate Judge Virden	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
10/06/2020 -	Attend and participate in extended discovery status conference with Magistrate Judge Virden	Gratz, Mary Margaret Sams	0.7	\$160.00				\$112.00
10/06/2020 -	Communicate with Pam Roberts, Paul Killeen and Robert Salcido regarding [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00

10/06/2020 -	Communicate with plaintiff's counsel regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
10/06/2020 -	Work on creating master witness list to include all witnesses, contact information and related documents produced to date	Burgess, Casey N	3.9	\$67.00	\$261.30
10/06/2020 -	Receive, read and respond to communication from plaintiff's counsel regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$160.00	\$64.00
10/06/2020 -	Communicate with Pam Roberts and Paul Killeen regarding communication from plaintiff's counsel regarding [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
10/06/2020 -	Review notes, discovery responses and discovery good faith letters in preparation of discovery status conference with Magistrate Judge Virden	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
10/06/2020 -	Receive, read and respond to communication from plaintiff's counsel regarding [REDACTED] [REDACTED] and communicate with Robert Salcido regarding same	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
10/07/2020 -	Search system for prior depositions of Carol Ann Ricks	Burgess, Casey N	0.4	\$67.00	\$26.80
10/08/2020 -	Receive, read and analyze [REDACTED] and communicate with plaintiff's counsel regarding same	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
10/08/2020 -	Research firm database for [REDACTED] [REDACTED]	Burgess, Casey N	1.9	\$67.00	\$127.30
10/08/2020 -	Prepare memorandum to Margaret Gratz [REDACTED]s	Burgess, Casey N	0.2	\$67.00	\$13.40
10/08/2020 -	Read memo summarizing information and discovery [REDACTED]s [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
10/12/2020 -	Receive, read and analyze Plaintiff's counsel's communication [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00

10/12/2020 -	Receive, read and analyze [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.4	\$160.00	\$224.00
10/13/2020 -	Read and analysis of communication from co-counsel Robert Salcido regarding r [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
10/14/2020 -	Communicate with Paul Killeen, Pam Roberts, Davena Thurmond and Robert Salcido regarding [REDACTED] and suggested responses to same	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
10/14/2020 -	Communicate with Paul Killeen, Pam Roberts, Davena Thurmond and Robert Salcido regarding the [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.7	\$160.00	\$112.00
10/14/2020 -	Read and analysis of documents [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.4	\$160.00	\$224.00
10/14/2020 -	Read and analysis of documents [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.6	\$160.00	\$96.00
10/14/2020 -	Communicate with Paul Killeen, Davena Thurmond, Pam Roberts and Robert Salcido regarding and s [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.8	\$160.00	\$128.00
10/15/2020 -	Work on, draft and edit Joint Submission of Remaining Discovery Issues to be submitted to Judge Virden, including telephone communications with plaintiff's counsel about edits to same	Gratz, Mary Margaret Sams	1.5	\$160.00	\$240.00
10/15/2020 -	Work on, draft and edit letter to Nathan Sanders regarding [REDACTED]	Gratz, Mary Margaret Sams	0.7	\$160.00	\$112.00
10/15/2020 -	Extended telephone communication with Davena Thurmond and Paul Killeen regarding information to [REDACTED] d [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.7	\$160.00	\$112.00



10/15/2020 -	Extended telephone communication with Paul Killeen regarding information [REDACTED] i [REDACTED] j [REDACTED]	Gratz, Mary Margaret Sams	1.2	\$160.00	\$192.00
10/15/2020 -	Receive and read numerous communications via email from Paul Killeen and Davena Thurmond regarding i [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.5	\$160.00	\$400.00
10/16/2020 -	Receive and read email communication from Paul Killeen [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
10/16/2020 -	Receive and read email communication from Paul Killeen regarding [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
10/19/2020 -	Receive, read and forward letter from Virginia Department of Taxation regarding [REDACTED] and communicate with Paul Killeen, Davena Thurmond, Pam Roberts and Robert Salcido regarding same	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
10/19/2020 -	Receive, read and respond to communications with plaintiff's counsel and Judge Virden's chambers regarding upcoming conference on various discovery issues	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
10/21/2020 -	Communicate via email with Paul Killeen, Pam Roberts, Davena Thurmond and Robert Salcido [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
10/21/2020 -	Prepare for discovery conference with Magistrate Judge Virden, including review of related documents,pleading, discovery and correspondence	Gratz, Mary Margaret Sams	1.1	\$160.00	\$176.00
10/21/2020 -	Attend and participate in discovery conference with Magistrate Judge Virden and plaintiffs' counsel	Gratz, Mary Margaret Sams	1.3	\$160.00	\$208.00
10/26/2020 -	Work on supplemental discovery responses of GGNSC Southaven including review of notes and documents to [REDACTED]	Gratz, Mary Margaret Sams	1.3	\$160.00	\$208.00

10/26/2020 -	Read and analyze document [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$160.00	\$64.00
10/26/2020 -	Work on responses to first set of interrogatories and requests for production of documents propounded to GGNSC Clinical Services including review of notes and emails from Paul Killeen	Gratz, Mary Margaret Sams	1.1	\$160.00	\$176.00
10/26/2020 -	Work on responses to second set of interrogatories and requests for production of documents propounded to GGNSC Administrative Services including review of notes and emails from Paul Killeen	Gratz, Mary Margaret Sams	1.3	\$160.00	\$208.00
10/26/2020 -	Work on responses to second set of interrogatories and requests for production of documents propounded to GGNSC Southaven including review of notes and emails from Paul Killeen	Gratz, Mary Margaret Sams	1.3	\$160.00	\$208.00
10/27/2020 -	Communicate with Davena Thurmond and Pam Roberts regarding information t [REDACTED] r [REDACTED]	Gratz, Mary Margaret Sams	0.6	\$160.00	\$96.00
10/28/2020 -	Receive, review and forward to Paul Killeen, Pam Roberts, Davena Thurmond and Robert Salcido documents from Virginia Department of Motor Vehicles via subpoena from plaintiff	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
10/28/2020 -	Receive, review and respond to communication via email from Judge Virden's chambers regarding [REDACTED] ame with Paul Killeen, Pam Roberts, Davena Thurmond and Robert Salcido	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
10/29/2020 -	Research witness lists and emails for information containing [REDACTED]	Burgess, Casey N	0.9	\$67.00	\$60.30
10/29/2020 -	Complete draft e-discovery requests form for MSG review	Burgess, Casey N	1.1	\$67.00	\$73.70
10/29/2020 -	Electronic correspondence to Margaret Gratz regarding [REDACTED]	Burgess, Casey N	0.1	\$67.00	\$6.70
10/29/2020 -	Electronic correspondence with Davena Morgan regarding e-discovery	Burgess, Casey N	0.2	\$67.00	\$13.40
10/30/2020 -	Telephone call with Stacy Davis regarding court's recent order to disclose contact information of previous employees	Burgess, Casey N	0.3	\$67.00	\$20.10
10/30/2020 -	Telephone call to Mardi Dixon regarding court's recent order to disclose contact information of previous employees	Burgess, Casey N	0.2	\$67.00	\$13.40
10/30/2020 -	Telephone call with Cyndi Dughetti regarding court's recent order to disclose contact information of previous employees	Burgess, Casey N	0.3	\$67.00	\$20.10

10/30/2020 -	Telephone call to [REDACTED] [REDACTED]	Casey N			
10/30/2020 -	Attempt to contact [REDACTED] [REDACTED]	Burgess, Casey N	0.1	\$67.00	\$6.70
10/30/2020 -	Telephone call to [REDACTED] [REDACTED]	Burgess, Casey N	0.1	\$67.00	\$6.70
10/30/2020 -	Telephone call with [REDACTED] [REDACTED]	Burgess, Casey N	0.3	\$67.00	\$20.10
10/30/2020 -	Telephone call to [REDACTED] [REDACTED]	Burgess, Casey N	0.1	\$67.00	\$6.70
10/30/2020 -	Telephone call to [REDACTED] [REDACTED]	Burgess, Casey N	0.1	\$67.00	\$6.70
10/30/2020 -	Work on second supplemental responses to interrogatories and requests for production of documents of GGNSC Southaven, including review of documents [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	3.2	\$160.00	\$512.00
10/30/2020 -	Work on responses to second set of interrogatories and requests for production of documents of GGNSC Southaven	Gratz, Mary Margaret Sams	1.8	\$160.00	\$288.00
10/30/2020 -	Work on responses to second set of interrogatories and requests for production of documents of GGNSC Administrative Services	Gratz, Mary Margaret Sams	1.8	\$160.00	\$288.00
10/30/2020 -	Work on responses to first set of interrogatories and requests for production of documents of GGNSC Clinical Services	Gratz, Mary Margaret Sams	2.3	\$160.00	\$368.00
10/30/2020 -	Update witness information list	Burgess, Casey N	0.6	\$67.00	\$40.20

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 403144  
 Date of Invoice: 12/09/2020  
 Billing Period: 11/02/2020 - 11/30/2020  
 Date Posted: 12/09/2020  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**                **\$13,403.20**  
**Invoice Currency:**        **USD**  
 Date Approved: 12/28/2020  
 Final Approver: Pamela Roberts  
 Approved Fees                \$13,343.60  
 Approved Expenses        \$59.60  
 Approved Total (excl. Tax) \$13,403.20  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$13,403.20	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$13,403.20**  
Invoice Currency:    USD  
Billed Fees            \$13,343.60  
Billed Expenses      \$59.60  
Billed Total (excl. Tax) \$13,403.20

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	12/09/2020	\$13,403.20	
Davena Morgan Thurmond	TK Rates Reviewed	12/14/2020		
Davena Morgan Thurmond	Approved	12/14/2020	\$13,403.20	
Pamela Roberts	Approved	12/28/2020	\$13,403.20	
Lisa Lowther	AP Batch Run	12/28/2020	\$13,403.20	Batch ID: 006000336 (Sent to AP: 12/28/2020 12:13:21 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 403144.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
11/02/2020 -		Follow up on witnesses regarding providing contact information	Burgess, Casey N	1.2	\$67.00				\$80.40
11/02/2020 -		Discussion with Margaret Gratz regarding status of providing contact information on witnesses	Burgess, Casey N	0.2	\$67.00				\$13.40
11/02/2020 -		Receive and review MDSs from Davena Thurmond and coordinate for production of same	Gratz, Mary Margaret Sams	0.3	\$160.00				\$48.00
11/02/2020 -		Communicate with plaintiff's counsel regarding email protocol for discovery	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
11/02/2020 -		Read and analyze [REDACTED] and discuss same with client Paul Killeen, Pam Roberts, Davena Thurmond as well as co counsel Robert Salcido	Gratz, Mary Margaret Sams	0.7	\$160.00				\$112.00
11/02/2020 -		Read and analyze [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.6	\$160.00				\$96.00
11/02/2020 -		Download MDS reports received from Davena Thurmond	Burgess, Casey N	1	\$67.00				\$67.00
11/03/2020 -		Receive, review and forward communication from Plaintiff's counsel with requests for admissions to all defendants, discussion regarding email protocol and witness information	Gratz, Mary Margaret Sams	0.7	\$160.00				\$112.00
11/03/2020 -		Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00
11/03/2020 -		Communication with Paul Killeen regarding search for emails and read and analyze [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00				\$80.00
11/03/2020 -		Communication with plaintiff's counsel regarding [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00
11/03/2020 -		Receive and read communication from Paul Killeen regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00				\$32.00

11/03/2020 -	Extended telephone communication with Paul Killeen, Pam Roberts, Davena Thurmond and Robert Salcido regarding [REDACTED]	Gratz, Mary Margaret Sams	1.8	\$160.00	\$288.00
11/03/2020 -	Work on organization and redactions of MDS reports recently received from Davena Thurmond	Burgess, Casey N	3.9	\$67.00	\$261.30
11/03/2020 -	Receive and review letter from plaintiff's counsel to Leah Trofort regarding [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
11/03/2020 -	Receive, read and analyze Plaintiff's r [REDACTED] and forward same to Paul Killeen, Pam Roberts and Robert Salcido	Gratz, Mary Margaret Sams	0.6	\$160.00	\$96.00
11/04/2020 -	Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
11/04/2020 -	Receive and review emails from Paul Killeen [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
11/04/2020 -	Read, analyze and determine documents [REDACTED]	Gratz, Mary Margaret Sams	3.5	\$160.00	\$560.00
11/04/2020 -	Continue work on organizing and redacting MDS reports for production purposes	Burgess, Casey N	4	\$67.00	\$268.00
11/04/2020 -	Communication from Paul Killeen summarizing search of documents and emails to date	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
11/04/2020 -	Communication from Paul Killeen summarizing and discussing search and findings related to litigation, past investigation, complaints or hotline reports r [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
11/05/2020 -	Work on, finalize and send draft of discovery responses of GGNCS Clinical Services to Paul Killeen and Pam Roberts and request from Davena Thurmond remaining information and documents need to serve responses	Gratz, Mary Margaret Sams	3	\$160.00	\$480.00
11/05/2020 -	Work on, finalize and send draft of discovery responses of GGNCS Administrative Services to Paul Killeen and Pam Roberts and request from Davena Thurmond remaining information and documents need to serve responses	Gratz, Mary Margaret Sams	2.2	\$160.00	\$352.00
11/05/2020 -	Work on, finalize and send draft of discovery responses of GGNCS Southaven to Paul Killeen and Pam Roberts and request from Davena Thurmond remaining information and documents need to serve responses	Gratz, Mary Margaret Sams	1.8	\$160.00	\$288.00
11/05/2020 -	Download, index and redact various MDS reports for production purposes	Burgess, Casey N	5.2	\$67.00	\$348.40
11/05/2020 -	Follow up communication from Paul Killeen regarding [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00

11/06/2020 -	Continue work on preparing and redacting various MDS reports for production purposes	Burgess, Casey N	5.9	\$67.00	\$395.30
11/06/2020 -	Receive and read communications from Paul Killeen regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
11/06/2020 -	Telephone interview of Wanda Prince, along with Pam Roberts, regarding case background	Gratz, Mary Margaret Sams	0.8	\$160.00	\$128.00
11/09/2020 -	Finalize edits to and serve second supplemental responses of GGNSC Southaven to discovery	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
11/09/2020 -	Receive and read emails from Paul Killeen regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
11/09/2020 -	Continue work on finalizing MDS production	Burgess, Casey N	4	\$67.00	\$268.00
11/10/2020 -	Update production ledger regarding redacted electronic correspondence for production purposes	Burgess, Casey N	0.5	\$67.00	\$33.50
11/10/2020 -	Prepare and redact electronic correspondence for production purposes	Burgess, Casey N	1.3	\$67.00	\$87.10
11/10/2020 -	Receive, review and forward to defense team documents received by plaintiff via subpoena to the TN Nursing Board and summarize same	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
11/10/2020 -	Update document ledger regarding [REDACTED] and supporting documents for production purposes	Burgess, Casey N	0.2	\$67.00	\$13.40
11/10/2020 -	Prepare administrative services and clinical services agreements and supporting documents for production	Burgess, Casey N	0.8	\$67.00	\$53.60
11/10/2020 -	Work on and finalize responses to interrogatories and requests for production of documents of GGNSC Clinical	Gratz, Mary Margaret Sams	2.5	\$160.00	\$400.00
11/10/2020 -	Telephonic interview with Brenda Barton regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
11/10/2020 -	Work on and finalize responses to interrogatories and requests for production of documents of GGNSC Administrative	Gratz, Mary Margaret Sams	1.4	\$160.00	\$224.00
11/10/2020 -	Work on and finalize responses to interrogatories and requests for production of documents of GGNSC Southaven	Gratz, Mary Margaret Sams	1.2	\$160.00	\$192.00
11/10/2020 -	Read and analyze several emails from Paul Killeen regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00



11/10/2020 -	Telephonic interview with Kerri Oviedo regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$160.00	\$48.00
11/10/2020 -	Telephonic interview with Cyndi Dughetti regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.8	\$160.00	\$128.00
11/11/2020 -	Update document production ledger to reflect most recent documents produced to date	Burgess, Casey N	0.7	\$67.00	\$46.90
11/11/2020 -	Work on and send case summary and update to Pam Roberts	Gratz, Mary Margaret Sams	0.5	\$160.00	\$80.00
11/11/2020 -	Work on additional redactions for document production for administrative and clinical services	Burgess, Casey N	1.6	\$67.00	\$107.20
11/12/2020 -	Communicate with defense team and then plaintiff's counsel regarding [REDACTED] J [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$160.00	\$64.00
11/13/2020 -	Work on privilege log to include redacted documents from recent document production	Burgess, Casey N	2.8	\$67.00	\$187.60
11/16/2020 -	Revise excel spreadsheet of credentials forwarded by Paul Killeen to streamline necessary employees and credentials for necessary time period	Burgess, Casey N	1.5	\$67.00	\$100.50
11/17/2020 -	Telephone communication with Pam Roberts, Paul Killeen, Davena Thurmond and Robert Salcido regarding [REDACTED]	Gratz, Mary Margaret Sams	1	\$160.00	\$160.00
11/17/2020 -	Analysis of [REDACTED]	Gratz, Mary Margaret Sams	1.3	\$160.00	\$208.00
11/17/2020 -	Read, analyze and edit response to [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$160.00	\$32.00
11/17/2020 -	Receive, read and respond to communications with plaintiff's counsel regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$160.00	\$64.00
11/19/2020 -	Work on letter to Nathan Sanders regarding [REDACTED]	Gratz, Mary Margaret Sams	1.3	\$160.00	\$208.00
11/20/2020 -	Conference with Margaret Sams Gratz to plan defense and areas to analyze regarding [REDACTED] n [REDACTED]	Burch, Amanda L.	0.4	\$140.00	\$56.00
11/23/2020 -	Researched s [REDACTED] [REDACTED] s	Burch, Amanda L.	1	\$140.00	\$140.00
11/23/2020 -	Continue working on extensive letter to plaintiff's counsel regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$160.00	\$240.00

11/23/2020 -	Reviewed and analyzed article regarding [REDACTED] [REDACTED]	Burch, Amanda L.	1.2	\$140.00	\$168.00
11/23/2020 -	Began draft of memorandum regarding [REDACTED] [REDACTED]	Burch, Amanda L.	0.2	\$140.00	\$28.00
11/23/2020 -	Reviewed Case Management Order and 30b6 Deposition Notices	Burch, Amanda L.	0.5	\$140.00	\$70.00
11/23/2020 -	Work on additional redactions relating to previously bates stamped documents	Burgess, Casey N	0.7	\$67.00	\$46.90
11/23/2020 -	Update privilege log and indexes regarding additional redactions to previously bates stamped documents	Burgess, Casey N	0.2	\$67.00	\$13.40
11/24/2020 -	Researched ([REDACTED] [REDACTED])	Burch, Amanda L.	3	\$140.00	\$420.00
11/24/2020 -	Conference with Margaret Sams Gratz regarding [REDACTED] [REDACTED]	Burch, Amanda L.	0.1	\$140.00	\$14.00
11/24/2020 -	Drafted lengthy email to Margaret Sams Gratz summarizing [REDACTED] [REDACTED]	Burch, Amanda L.	0.5	\$140.00	\$70.00
11/24/2020 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED]	Burch, Amanda L.	1.5	\$140.00	\$210.00
11/24/2020 -	Reviewed and analyzed communication from Paul Kileen regarding [REDACTED] [REDACTED]	Burch, Amanda L.	0.1	\$140.00	\$14.00
11/24/2020 -	Reviewed and analyzed [REDACTED] [REDACTED]	Burch, Amanda L.	0.3	\$140.00	\$42.00
11/24/2020 -	Continued drafting memorandum regarding [REDACTED] [REDACTED]	Burch, Amanda L.	1.3	\$140.00	\$182.00
11/24/2020 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED]	Burch, Amanda L.	1	\$140.00	\$140.00
11/25/2020 -	Analyze, draft and revise on [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.8	\$160.00	\$448.00
11/25/2020 -	Analyze, draft and revise on [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	3.5	\$160.00	\$560.00
11/25/2020 -	Continued drafting memorandum regarding [REDACTED] [REDACTED]	Burch, Amanda L.	1.5	\$140.00	\$210.00
11/25/2020 -	Researched (continued) [REDACTED] [REDACTED]	Burch, Amanda L.	4	\$140.00	\$560.00
11/25/2020 -	Work on extensive thirteen page letter to plaintiff's counsel [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.2	\$160.00	\$352.00

11/25/2020 -	Work on extensive thirteen page letter to plaintiff's counsel stating [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2	\$160.00	\$320.00
11/25/2020 -	Analyze, draft and revise on e [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.2	\$160.00	\$192.00
11/26/2020 -	Prepare shell notebook for 30(b)(6) depositions	Burgess, Casey N	0.5	\$67.00	\$33.50
11/26/2020 -	Perform background check information [REDACTED]	Burgess, Casey N	0.6	\$67.00	\$40.20
11/30/2020 -	Read and analyze communications via email from defense team with input and suggestions for [REDACTED] [REDACTED] and make edits accordingly	Gratz, Mary Margaret Sams	1.2	\$160.00	\$192.00
11/30/2020 -	Drafted email to Margaret Sams Gratz regarding [REDACTED] [REDACTED]	Burch, Amanda L.	0.1	\$140.00	\$14.00
11/30/2020 -	Reviewed legal memorandum and finished draft, including citation check and shepardizing legal authority	Burch, Amanda L.	1	\$140.00	\$140.00
11/30/2020 -	Continued drafting memorandum regarding [REDACTED] [REDACTED]	Burch, Amanda L.	2	\$140.00	\$280.00
11/30/2020 -	Researched (continued) [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	2	\$140.00	\$280.00
11/30/2020 -	Read and analyze communications via email from defense team with input and suggestions for responses to requests for admission for Southaven, Clinical and Administrative Services and make edits accordingly	Gratz, Mary Margaret Sams	1.5	\$160.00	\$240.00
11/05/2020	E101 - Copying Copies, 74 @ .05		74	\$0.05	\$3.70
11/06/2020	E101 - Copying Copies, 9 @ .05		9	\$0.05	\$0.45
11/06/2020	E101 - Copying Copies, 62 @ .05		62	\$0.05	\$3.10
11/06/2020	E101 - Copying Copies, 69 @ .05		69	\$0.05	\$3.45
11/06/2020	E101 - Copying Copies, 60 @ .05		60	\$0.05	\$3.00
11/06/2020	E101 - Copying Copies, 16 @ .05		16	\$0.05	\$0.80
11/06/2020	E101 - Copying Copies, 46 @ .05		46	\$0.05	\$2.30
11/06/2020	E101 - Copying Copies, 101 @ .05		101	\$0.05	\$5.05
11/09/2020	E101 - Copying Copies, 320 @ .05		320	\$0.05	\$16.00
11/09/2020	E101 - Copying Copies, 248 @ .05		248	\$0.05	\$12.40
11/10/2020	E101 - Copying Copies, 113 @ .05		113	\$0.05	\$5.65
11/10/2020	E101 - Copying Copies, 74 @ .05		74	\$0.05	\$3.70

Video South [Billing Office]

P.O. Box 835  
Batesville, MS 38606---  
TAX ID NO. IS 94-3460783

Phone: 800-752-6039

**Invoice**

Date	Invoice #
1/13/2021	7702

Bill To
Mitchell, McNutt & Sams 105 South Front Street Tupelo, MS 38801

**Received****FEB 12 2021****Mitchell McNutt**

Description	Amount
Videotape Deposition(s): 1-15-21, ZOOM REMOTE, CAMERON JEHL	450.00
DIGITAL FILE CONVERSION	60.00
BULK SYNC RATE \$35.00/VIDEO HOUR	105.00
FOR MARGARET GRATZ RE: USA, ex rel. CAMERON JEHL V. GGNSC SOUTHAVEN LLC	
TAX ID NUMBER IS 94-3460783. THANK YOU FOR THE OPPORTUNITY TO PROVIDE SERVICES.	<b>Total</b> \$615.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 405101  
 Date of Invoice: 01/27/2021  
 Billing Period: 12/01/2020 - 12/31/2020  
 Date Posted: 01/27/2021  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**                **\$7,143.00**  
**Invoice Currency:**        **USD**  
 Date Approved: 02/02/2021  
 Final Approver: Pamela Roberts  
 Approved Fees                \$7,143.00  
 Approved Expenses        \$0.00  
 Approved Total (excl. Tax) \$7,143.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$7,143.00	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$7,743.00**  
Invoice Currency:    USD  
Billed Fees            \$7,743.00  
Billed Expenses       \$0.00  
Billed Total (excl. Tax) \$7,743.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	01/27/2021	\$7,743.00	
Davena Morgan Thurmond	TK Rates Reviewed	01/27/2021		
Davena Morgan Thurmond	Approved	01/27/2021	\$7,143.00	
Pamela Roberts	Approved	02/02/2021	\$7,143.00	
Lisa Lowther	AP Batch Run	02/02/2021	\$7,143.00	Batch ID: 006000337 (Sent to AP: 02/02/2021 10:05:19 AM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 405101.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
12/01/2020 -		Communicate with Nick Lamkin of Diversicare regarding [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
12/01/2020 -		Communicate with Robert Salcido and Pam Roberts regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$200.00				\$40.00
12/01/2020 -		Read and analyze [REDACTED] and forward same to client with explanation	Gratz, Mary Margaret Sams	0.4	\$200.00				\$80.00
12/02/2020 -		Finalize responses to requests for admissions of GGSNC Clinical Services	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
12/02/2020 -		Finalize responses to requests for admissions of GGSNC Administrative Services	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
12/02/2020 -		Communications via email with Paul Killeen regarding [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$200.00				\$40.00
12/02/2020 -		Finalize responses to requests for admissions of GGSNC Southaven	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
12/03/2020 -		Communications via email with plaintiff's counsel regarding [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
12/03/2020 -		Read, edit and finalize responses to requests for admission of GGNSC Southaven	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
12/03/2020 -		Read, edit and finalize responses to requests for admission of Administrative Services	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
12/03/2020 -		Read, edit and finalize privilege log	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00

12/03/2020 -	Read, edit and finalize responses to requests for admission of Clinical Services	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
12/04/2020 -	Communication with Brooke Sims regarding case and 30(b)(6) deposition	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
12/04/2020 -	Extended telephone communication with Cyndi Dughetti regarding [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
12/07/2020 -	Communicate via email with Kynda Almefty regarding [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
12/08/2020 -	Communications with plaintiff's counsel regarding [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
12/09/2020 -	Communicate with Brooke Sims regarding [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
12/09/2020 -	Telephone communication with Brooke Sims regarding [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
12/09/2020 -	Communicate with Paul Killeen, Pam Roberts and Davena Thurmond regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
12/09/2020 -	Extended telephone communication with Robert Salcido and with plaintiff's counsel to discuss [REDACTED]	Gratz, Mary Margaret Sams	1.8	\$200.00	\$360.00
12/09/2020 -	Extended telephone communication with Robert Salcido to prepare for conference call with plaintiff's call on discovery issues	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
12/09/2020 -	Communicate with Erin Pope regarding email protocol issues in discovery	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
12/09/2020 -	Communicate with Cyndi Dughetti regarding [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
12/10/2020 -	Communication via email with Pam Roberts and Robert Salcido regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
12/10/2020 -	Work on 30(b)(6) deposition notebook for GGNSC Clinical Services	Burgess, Casey N	2.9	\$90.00	\$261.00



12/11/2020 -	Continue work on 30(b)(6) notebook for GGNSC Clinical Services in preparation of depositions	Burgess, Casey N	1.5	\$90.00	\$135.00
12/11/2020 -	Work on 30(b)(6) notebook on behalf of GGNSC Administrative Services	Burgess, Casey N	2.2	\$90.00	\$198.00
12/16/2020 -	Receive, read and respond to communication via email from plaintiff's counsel regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
12/16/2020 -	Communication with Pam Roberts,Davena Thurmond and Erin Pope regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.9	\$200.00	\$180.00
12/16/2020 -	Communicate with Erin Pope and Pam Roberts regarding [REDACTED]	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
12/21/2020 -	Analysis of [REDACTED]	Burgess, Casey N	2.7	\$90.00	\$243.00
12/21/2020 -	Receive, read and respond to communication via email from plaintiff's counsel regarding plaintiff's deposition and remaining discovery disputes	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
12/22/2020 -	Conferenced with Margaret Sams Gratz regarding comparing 30(b)(6) notices and drafting Motion for Protective Order	Burch, Amanda L.	0.2	\$160.00	\$32.00
12/22/2020 -	Receive, read and forward to client subpoenas to Golden Gate National Senior Care, Drumm Corp., GGNSC Equity Holdings, GGNSC Holdings, and Diversicare Healthcare Services	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
12/22/2020 -	Receive, read and forward to client 30(b)(6) deposition notices for GGNSC Southaven, GGNSC Clinical and GGNSC Administrative	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
12/22/2020 -	Extensive email to defense team regarding [REDACTED] [REDACTED] f [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$200.00	\$220.00
12/22/2020 -	Draft and revise proposed Joint Agreement on E-Discovery	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
12/22/2020 -	Work on case	Gratz, Mary Margaret Sams	3	\$200.00	\$600.00
Line Adj.	Fee - Billing guideline violation: "No description of work completed" - Davena Morgan Thurmond 01/27/2021		0.0	(\$600.00)	\$0.00
12/22/2020 -	Prepare 30(b)(6) notebook on behalf of GGNSC Southaven	Burgess, Casey N	3.1	\$90.00	\$279.00

12/23/2020 -	Communicate with plaintiff's counsel regarding [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
12/28/2020 -	Communicate with client regarding [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
12/28/2020 -	Study spreadsheet [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
12/28/2020 -	Revise and email to client revised joint agreement for E-Discovery	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
12/28/2020 -	Communicate with Davena Thurmond regarding [REDACTED]s and information related [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
12/28/2020 -	Extended telephone communication with defense team regarding upcoming depositions and discovery issue remaining, including email protocol	Gratz, Mary Margaret Sams	1.6	\$200.00	\$320.00
12/30/2020 -	Drafted lengthy correspondence to Margaret Sams Gratz regarding [REDACTED] [REDACTED]	Burch, Amanda L.	0.4	\$160.00	\$64.00
12/30/2020 -	Reviewed and compared lengthy 30(b)(6) notices filed with prior notices sent for review for changes in order to prepare motions for protective orders	Burch, Amanda L.	1.7	\$160.00	\$272.00
12/30/2020 -	Drafted Motion for Protected Order and Objection to 30(b)(6) notice of GGNSC Clinical Services	Burch, Amanda L.	2.2	\$160.00	\$352.00
12/30/2020 -	Drafted Motion for Protected Order and Objection to 30(b)(6) notice of GGNSC Southaven	Burch, Amanda L.	2.2	\$160.00	\$352.00
12/30/2020 -	Drafted Motion for Protected Order and Objection to 30(b)(6) notice of GGNSC Administrative Services	Burch, Amanda L.	2.2	\$160.00	\$352.00
12/31/2020 -	Work on document reference table to contain documents produced and referenced witnesses in most recent responses to requests for admissions	Burgess, Casey N	1.1	\$90.00	\$99.00
12/31/2020 -	Drafted correspondence to Margaret Sams Gratz regarding motions for protective order to Rule 30(b)(6) notices	Burch, Amanda L.	0.2	\$160.00	\$32.00
12/31/2020 -	Continued and finished drafting and revising Motion for Protected Order and Objection to 30(b)(6) notice of GGNSC Southaven	Burch, Amanda L.	1.4	\$160.00	\$224.00
12/31/2020 -	Continued and finished drafting and revising Motion for Protected Order and Objection to 30(b)(6) notice of GGNSC Clinical Services	Burch, Amanda L.	1.4	\$160.00	\$224.00
12/31/2020 -	Continued and finished drafting and revising Motion for Protected Order and Objection to 30(b)(6) notice of GGNSC Administrative Services	Burch, Amanda L.	1.4	\$160.00	\$224.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 408219  
 Date of Invoice: 03/11/2021  
 Billing Period: 01/05/2021 - 02/28/2021  
 Date Posted: 03/11/2021  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**                **\$29,597.50**  
**Invoice Currency:**        **USD**  
 Date Approved: 03/31/2021  
 Final Approver: Pamela Roberts  
 Approved Fees                \$29,416.00  
 Approved Expenses        \$181.50  
 Approved Total (excl. Tax) \$29,597.50  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$29,597.50	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$30,212.50**  
Invoice Currency:    USD  
Billed Fees            \$29,416.00  
Billed Expenses       \$796.50  
Billed Total (excl. Tax) \$30,212.50

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	03/11/2021	\$30,212.50	
Davena Morgan Thurmond	Approved	03/17/2021	\$29,597.50	
Pamela Roberts	Approved	03/31/2021	\$29,597.50	
Lisa Lowther	AP Batch Run	04/01/2021	\$29,597.50	Batch ID: 006000339 (Sent to AP: 04/01/2021 6:16:49 AM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 408219.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
01/05/2021 -		Electronic correspondence to Cyndi Dughetti and Brooke Sims regarding weekly meetings for the purposes of deposition preparation	Burgess, Casey N	0.4	\$90.00				\$36.00
01/05/2021 -		Work on chronology	Burgess, Casey N	1.9	\$90.00				\$171.00
01/06/2021 -		Work on preparing zoom meetings for deposition preparation	Burgess, Casey N	0.2	\$90.00				\$18.00
01/06/2021 -		Telephone calls and emails to Brooke Sims regarding deposition and deposition preparation schedule.	Burgess, Casey N	0.3	\$90.00				\$27.00
01/06/2021 -		Telephone calls and emails with Cyndi Dughetti regarding deposition and deposition schedule	Burgess, Casey N	0.4	\$90.00				\$36.00
01/06/2021 -		Continue to work on chronology	Burgess, Casey N	2.5	\$90.00				\$225.00
01/07/2021 -		Receive, review and respond to communication regarding subpoenas served on Drumm Corp and GGNSC Holdings LLC	Gratz, Mary Margaret Sams	0.2	\$200.00				\$40.00
01/07/2021 -		Insert Virginia Department of Health Professions Board of Nursing Affidavit and response for documents into chronology	Burgess, Casey N	0.4	\$90.00				\$36.00
01/08/2021 -		Weekly case meeting conference call	Burgess, Casey N	1.4	\$90.00				\$126.00
01/08/2021 -		Communications with Cyndi Dughetti regarding depositions	Burgess, Casey N	0.4	\$90.00				\$36.00
01/08/2021 -		Weekly strategy telephonic meeting with defense team	Gratz, Mary Margaret Sams	1.5	\$200.00				\$300.00
01/08/2021 -		Prepare for weekly strategy telephonic meeting with defense team	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
01/08/2021 -		Prepare notes from weekly case meeting	Burgess, Casey N	0.6	\$90.00				\$54.00
01/11/2021 -		Meet with and prepare Ms. Trofort for her deposition via zoom	Gratz, Mary Margaret Sams	3.2	\$200.00				\$640.00

01/11/2021 -	Work on chronology to include documents referenced in discovery responses	Burgess, Casey N	4.5	\$90.00	\$405.00
01/11/2021 -	Review documents and make notes to select documents sent to Ms. Trofort in preparation of her deposition	Gratz, Mary Margaret Sams	4.2	\$200.00	\$840.00
01/12/2021 -	Email communication with Ashley McKnight of Diversicare regarding [REDACTED]	Burgess, Casey N	0.1	\$90.00	\$9.00
01/12/2021 -	Electronic correspondence with Cyndi Dughetti regarding zoom link for deposition preparation	Burgess, Casey N	0.3	\$90.00	\$27.00
01/12/2021 -	Communicate with Nick Lamkin and Pam Roberts regarding subpoena served Diversicare Healthcare, Inc.	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
01/12/2021 -	Continue work on chronology	Burgess, Casey N	4.3	\$90.00	\$387.00
01/13/2021 -	Analyze and insert documents [REDACTED]	Burgess, Casey N	2.1	\$90.00	\$189.00
01/13/2021 -	Communications with defense team regarding final preparation for deposition of Cameron Jehl	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
01/13/2021 -	Analyze and insert documents [REDACTED]	Burgess, Casey N	2.4	\$90.00	\$216.00
01/13/2021 -	Continue to work on chronology	Burgess, Casey N	4	\$90.00	\$360.00
01/14/2021 -	Attended and observed portion of deposition of Cameron Jehl	Burch, Amanda L.	0.6	\$160.00	\$96.00
01/14/2021 -	Begin work on inserting documents produced by Relator into chronology	Burgess, Casey N	4	\$90.00	\$360.00
01/15/2021 -	Draft memorandum regarding research [REDACTED]	Burgess, Casey N	0.4	\$90.00	\$36.00
01/15/2021 -	Work on chronology to include documents produced by Relator	Burgess, Casey N	2.9	\$90.00	\$261.00
01/15/2021 -	Weekly telephone conference relating to discovery matters, upcoming 30(b)(6) depositions and MSG conference with Judge Virden	Burgess, Casey N	1.2	\$90.00	\$108.00
01/15/2021 -	Telephone call with Davena Thurmond regarding the Lionelle Trofort personnel file	Burgess, Casey N	0.2	\$90.00	\$18.00
01/15/2021 -	Research electronic correspondence and documents [REDACTED]	Burgess, Casey N	1.4	\$90.00	\$126.00

01/17/2021 -	Review personnel file of Leah Trofort and forward to Audra Peters documents related to background check and application process, including outline of application process and background check, requesting confirmation of same for purposes of 30b6 preparation	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
01/18/2021 -	Receive, read and respond to communications via email with Paul Killeen and Davena Thurmond regarding Brandon Ribar	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
01/18/2021 -	Conference with Pam Roberts and Nick Lamkin regarding subpoena of Diversicare Healthcare Services, Inc.	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
01/18/2021 -	Receive, read and respond to communications via email Davena Thurmond regarding jurats of GGNSC Clinical and GGNSC Administrative and coordinate production of same to plaintiff's counsel as well as request for missing jurats of plaintiff	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
01/18/2021 -	Analysis of documents [REDACTED] [REDACTED] [REDACTED]	Burgess, Casey N	2.4	\$90.00	\$216.00
01/19/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	2.5	\$90.00	\$225.00
01/20/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	4	\$90.00	\$360.00
01/21/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	4.2	\$90.00	\$378.00
01/22/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	4	\$90.00	\$360.00
01/25/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	4.4	\$90.00	\$396.00
01/26/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	4	\$90.00	\$360.00
01/27/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	3.9	\$90.00	\$351.00
01/28/2021 -	Forward prior filed initial disclosures to Davena Thurmond	Burgess, Casey N	0.2	\$90.00	\$18.00
01/28/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	2.9	\$90.00	\$261.00
01/28/2021 -	Review additional documents and prepare for deposition preparation session with Leah Trofort	Gratz, Mary Margaret Sams	2.2	\$200.00	\$440.00

01/28/2021 -	Telephone communication with defense team for case status and task status and coordination	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
01/28/2021 -	Deposition preparation session with Leah Trofort	Gratz, Mary Margaret Sams	2.5	\$200.00	\$500.00
01/29/2021 -	Continue to work on entry of Relator's documents into chronology	Burgess, Casey N	3.5	\$90.00	\$315.00
02/01/2021 -	Receipt of tax information from Lionelle Trofort and forward same to Margaret Gratz for review	Burgess, Casey N	0.2	\$90.00	\$18.00
02/01/2021 -	Receipt and initial analysis of tax records received from Lionelle Trofort	Burgess, Casey N	0.2	\$90.00	\$18.00
02/01/2021 -	Work on chronology of Relator's documents	Burgess, Casey N	3.9	\$90.00	\$351.00
02/02/2021 -	Weekly conference call with defense team to discuss case status and strategy	Gratz, Mary Margaret Sams	0.9	\$200.00	\$180.00
02/02/2021 -	Prepare notes regarding team conference call	Burgess, Casey N	0.9	\$90.00	\$81.00
02/02/2021 -	Attend team conference call	Burgess, Casey N	1	\$90.00	\$90.00
02/02/2021 -	Review numerous documents and compile a summary timeline and document explanation and send to Leah Trofort for final deposition preparation	Gratz, Mary Margaret Sams	5.2	\$200.00	\$1,040.00
02/02/2021 -	Work on chronology of documents produced by Relator	Burgess, Casey N	3.5	\$90.00	\$315.00
02/03/2021 -	Review records received from Leah Trofort and prepare for production in response to subpoena duces tecum	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
02/03/2021 -	Work on indexing documents produced by plaintiff	Burgess, Casey N	2.5	\$90.00	\$225.00
02/03/2021 -	Attend and participate in final preparation meeting with Leah Trofort in preparation of her deposition	Gratz, Mary Margaret Sams	3.8	\$200.00	\$760.00
02/03/2021 -	Work on additional documents from Lionelle Trofort to be produced to relator	Burgess, Casey N	1.1	\$90.00	\$99.00



02/04/2021 -	Travel from Tupelo, Mississippi, to downtown Memphis, Tennessee for deposition of Leah Trofort	Gratz, Mary Margaret Sams	2	\$200.00	\$400.00
02/04/2021 -	Attend and defend deposition of Leah Trofort	Gratz, Mary Margaret Sams	7.8	\$200.00	\$1,560.00
02/04/2021 -	Return travel from downtown Memphis, Tennessee to Tupelo, Mississippi following deposition of Leah Trofort	Gratz, Mary Margaret Sams	2	\$200.00	\$400.00
02/05/2021 -	Continue work on documents related by Relator	Burgess, Casey N	2.1	\$90.00	\$189.00
02/08/2021 -	Communicate with Jan Ahrens regarding issues related to e-discovery	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/08/2021 -	Continue work on chronology	Burgess, Casey N	4.1	\$90.00	\$369.00
02/09/2021 -	Continue work on chronology of relators documents	Burgess, Casey N	3.5	\$90.00	\$315.00
02/09/2021 -	Communicate with Pam Roberts summary and analysis of [REDACTED] and future case strategy	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
02/10/2021 -	Work on letter to Glenn Rose asserting privilege related to email communications	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
02/10/2021 -	Communicate with Davena Thurmond and Pam Roberts regarding conversation with Nick Lamkin regarding [REDACTED] and communication from Glenn Rose [REDACTED] r [REDACTED]	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
02/10/2021 -	Extended telephone communication with Nick Lamkin regarding subpoena on Diversicare Healthcare Services, Inc. and communication from Glenn Rose and [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/10/2021 -	Research cases i [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00

02/11/2021 -	Receive, read, analyze and respond to communication from [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
02/11/2021 -	Communicate with plaintiff's counsel regarding numerous depositions to be set	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
02/11/2021 -	Communicate with defense team issues to discuss for weekly call, including numerous discovery issues and setting numerous depositions	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00
02/11/2021 -	Prepare for court mandated good faith discovery call with Nathan Sanders including reviewing documents, notes from past conversations, and discovery responses relevant to issues to be discussed and communication with witnesses regarding date of availability for depositions	Gratz, Mary Margaret Sams	1.8	\$200.00	\$360.00
02/12/2021 -	Continue work on documents related by Relator	Burgess, Casey N	2.8	\$90.00	\$252.00
02/12/2021 -	Extended communication with Lily North regarding issues related to subpoena of Drumm, Inc.	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/12/2021 -	Extended telephone communication with Nathan Sanders regarding numerous discovery issues and attempt to reach resolution regarding same	Gratz, Mary Margaret Sams	2.3	\$200.00	\$460.00
02/12/2021 -	Communicate with defense team regarding [REDACTED] [REDACTED] r [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/15/2021 -	Work on detailed response to each area of inquiry of second amended 30b6 notice of Southaven, [REDACTED] [REDACTED]s	Gratz, Mary Margaret Sams	4.8	\$200.00	\$960.00
02/15/2021 -	Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	1.8	\$200.00	\$360.00
02/16/2021 -	Read and analyze a [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	5.2	\$200.00	\$1,040.00

02/17/2021 -	Extended telephone communication with Stacy Davis regarding deposition	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
02/17/2021 -	Extended telephone communication with Mary Lowe regarding deposition	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
02/19/2021 -	Receive, review and communicate with defense team regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
02/19/2021 -	Participation in team conference call	Burgess, Casey N	1	\$90.00	\$90.00
02/19/2021 -	Prepare for conference call with defense team including reviewing issues to be addressed and email team an agenda	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
02/19/2021 -	Telephone communication with defense team regarding case status and case strategy	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
02/19/2021 -	Prepare notes for Margaret Gratz regarding team conference call	Burgess, Casey N	0.5	\$90.00	\$45.00
02/22/2021 -	Extended telephone communication with relator's counsel regarding remaining discovery disputes and call with magistrate judge	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
02/22/2021 -	Communicate with Magistrate Judge Virden regarding remaining discovery dispute related to 30b6 deposition notices	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
02/22/2021 -	Extensive communication via email with relator's counsel regarding remaining objections to second amended 30b6 deposition	Gratz, Mary Margaret Sams	0.9	\$200.00	\$180.00
02/23/2021 -	Work on motion for protective order based on notes, arguments and issues raised during discovery call with Magistrate Judge Virden	Gratz, Mary Margaret Sams	3.3	\$200.00	\$660.00

02/23/2021 -	Extensive communications with Pam Roberts and Erin Pope regarding e-discovery protocol and response to agreement	Gratz, Mary Margaret Sams	1.2	\$200.00	\$240.00
02/23/2021 -	Telephone communication with Nathan Sanders regarding issues related to 30b6 deposition discovery disputes	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/23/2021 -	Telephone communication with Magistrate Judge Virden, relators' counsel William Luckett and Nathan Sanders regarding issues related to 30b6 deposition discovery disputes and other written discovery disputes	Gratz, Mary Margaret Sams	3.5	\$200.00	\$700.00
02/23/2021 -	Work on downloading MDS reports from Power Brief	Burgess, Casey N	3.5	\$90.00	\$315.00
02/24/2021 -	Communicate with defense team regarding status of discovery, discovery disputes, update regarding conference with Judge Virden and filing of Emergency Motion for Protective Order	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/24/2021 -	Read and analysis of [REDACTED] and forward to Magistrate Judge Virden for her in camera review	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/24/2021 -	Communicate by phone, text and email with Staci Davis regarding deposition subpoena, notice and preparation for deposition	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
02/24/2021 -	Extended telephone communication with Mary Lowe regarding deposition subpoena, and also background information and knowledge related to case	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
02/25/2021 -	Work on revision to Joint Agreement for Ediscovery including looking up information on employees, custodians and terms	Gratz, Mary Margaret Sams	1.4	\$200.00	\$280.00
02/25/2021 -	Work on 30b6 outline for Southaven and Ms. Dughetti	Gratz, Mary Margaret Sams	2.2	\$200.00	\$440.00
02/25/2021 -	Telephone communication with Pam Roberts and Davena Thurmond regarding Joint Agreement regarding Discovery	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00

02/25/2021 -	Communicate via email with Relator's counsel regarding Joint Agreement for EDiscovery and objections regarding same	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/25/2021 -	Receive, read and forward with explanation to defense team documents produced by Relator and subpoenaed from Virginia Department of Health Professionals	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
02/25/2021 -	Training with relativity for e-discovery purposes	Burgess, Casey N	0.8	\$90.00	\$72.00
02/25/2021 -	Download and organize batch documents from relativity for MSG review	Burgess, Casey N	2.1	\$90.00	\$189.00
02/26/2021 -	Attend and participate in hearing on Motion for Protective Order and discuss other discovery issues with the Court	Gratz, Mary Margaret Sams	1	\$200.00	\$200.00
02/26/2021 -	Edit propose [REDACTED] with notations and comments and send to defense team for consideration and assistance in preparation	Gratz, Mary Margaret Sams	1.2	\$200.00	\$240.00
02/26/2021 -	Prepare for hearing on Motion for Protective Order	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
02/26/2021 -	Communicate with Relator's counsel regarding Third Amended 30b6 notice and suggest changes to same for agreement	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
02/26/2021 -	Read and analysis of [REDACTED] and compare changes to prior notice for consideration	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
02/26/2021 -	Communications with Pam Roberts and defense team regarding Relator's response and opposition to motion for protective order on 30b6 deposition, numerous exhibits and brief in support and Third Amended 30b6 notice	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
02/26/2021 -	Reviewed Realtor's response in opposition to defendant's emergency motion for protective order, supporting memorandum brief, and correspondence from Margaret Sams Gratz regarding the same	Burch, Amanda L.	0.5	\$160.00	\$80.00
02/26/2021 -	Identify and send documents to Stacy Davis for preparation of deposition	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00

02/26/2021 -	Telephone communication with Clay Gunn, counsel for Stacy Davis's current employer, regarding subpoena of Ms. Davis for testimony and issues to be addressed	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
02/26/2021 -	Telephone communication with Kynda Almefty regarding deposition and deposition preparation	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
02/26/2021 -	Study exhibits to Relator's motion and research statutes cited as well as Nurse Licensure Compact website and communicate same to defense team	Gratz, Mary Margaret Sams	1.3	\$200.00	\$260.00
02/26/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.4	\$200.00	\$280.00
02/27/2021 -	Zoom meeting with Cyndi Dughetti and Pam Roberts in preparation of Ms. Dughetti's deposition and Southaven's 30b6 deposition	Gratz, Mary Margaret Sams	4.5	\$200.00	\$900.00
02/27/2021 -	Receive, review and respond to Robert Salcido regarding [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
02/27/2021 -	Work on responses to areas of inquiry to Southaven's 30b6 deposition incorporating responses to interrogatories and references to documents therein, specifically about cost reports and minimum data sets	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
02/28/2021 -	Meet with and prepare Stacy Davis for her deposition	Gratz, Mary Margaret Sams	2	\$200.00	\$400.00
02/04/2021 E101 - Copying	Copies, 2 @ .05		2	\$0.05	\$0.10
02/04/2021 E110 - Out-of-town Travel	Travel to and from Memphis, TN (220 miles x .49 cents per mile)		220	\$0.49	\$107.80
02/04/2021 E110 - Out-of-town Travel	Parking for Margaret Gratz and Lionelle Trofort		1	\$73.00	\$73.00
02/05/2021 E101 - Copying	Copies, 6 @ .05		6	\$0.05	\$0.30
02/12/2021 E115 - Deposition Transcripts	Paid Video South for the synched video of Cameron Jehl deposition		1	\$615.00	\$615.00
Line Adj.	Exp - Billing guideline violation: "No receipt provided. Please attach receipt and re-submit this expense item only. Thanks!" - Davena Morgan Thurmond 03/17/2021			(\$615.00)	\$0.00
02/23/2021 E101 - Copying	Copies, 3 @ .05		3	\$0.05	\$0.15
02/24/2021 E101 - Copying	Copies, 3 @ .05		3	\$0.05	\$0.15



**EXPENSE RECORD****CLIENT** 8950-130062**FILE** Jehl v. GGNCS**PURPOSE OF TRAVEL:** deposition of Lionelle Trofort

<b><u>Date</u></b>	<b><u>Expense Item</u></b>	<b><u>Place</u></b>	<b><u>Amount</u></b>
2/4/2021	Travel to and from Memphis, TN (220 miles)	Memphis	<del>123.20</del> 107.80
2/4/2021	Parking for Margaret Gratz and Lionelle Trofort	Memphis	73.00
	Total expenses to be reimbursed		8196.20 180.80
	Person to be reimbursed (type name)	Margaret S. Gratz	
	(signature)		

(Please attach original receipts for all expenses).



**RECEIPT**  
**Parkway Corporation**

60 Beale Street- Orpheum  
www.parkwaycorp.com  
PLACE RECEIPT ON DASH

License Plate Number

**3J92**

EXPIRATION DATE/TIME

**11:00 PM**

**FEB 04, 2021**

Purchase Date/Time: 09:31am Feb 04, 2021  
Total Due: \$15.00  
Total Paid: \$15.00  
Ticket # 00180276  
S/N #: 500013451400  
Setting: Orpheum Lot  
Mach Name: Luke 1

#\*\*\*\*-3004, American Express

Auth #: 544539

Thank you  
No Change Issued

UP ON DASH

DISPLAY FACE UP ON DASH

DISPLAY FACE UP ON DASH

**RECEIPT**  
**Parkway Corporation**

60 Beale Street- Orpheum  
www.parkwaycorp.com  
PLACE RECEIPT ON DASH

License Plate Number

**CW610**

EXPIRATION DATE/TIME

**11:00 PM**

**FEB 04, 2021**

Purchase Date/Time: 09:50am Feb 04, 2021  
Total Due: \$15.00  
Total Paid: \$15.00  
Ticket # 00231655  
S/N #: 500013451401  
Setting: Orpheum Lot  
Mach Name: Luke 2

#\*\*\*\*-1574, MasterCard

Auth #: 165910

Thank you  
No Change Issued

UP ON DASH

DISPLAY FACE UP ON DASH

DISPLAY FACE UP ON DASH

## Billing Information

**Margaret Gratz**

1817 Northwood Drive

Tupelo, MS 38804

6016680689

mgratz@mitchellmcnutt.com

**Mastercard**

XXXX-XXXX-XXXX-1786

*Jehl Dept of  
Transport  
- Parking for Gratz  
and Trofent  
- Mikasa to/from Memphis  
airport.  
200 miles*

## Payment Summary

**Payment Submitted:** 2/9/2021, 4:00:58 PM

Notice #	Plate	Issued	Amount Paid
78746	3H96T2	2/4/2021	\$40.00

**Subtotal:** \$40.00

Convenience Fee: \$3.00

**Total Paid:** \$43.00

*paying for attached  
"Portway" ticket.*

Video South [Billing Office]

P.O. Box 835  
Batesville, MS 38606---  
TAX ID NO. IS 94-3460783

Phone: 800-752-6039

**Invoice**

Date	Invoice #
1/13/2021	7702

Bill To
Mitchell, McNutt & Sams 105 South Front Street Tupelo, MS 38801

**Received****FEB 12 2021****Mitchell McNutt**

Description	Amount
Videotape Deposition(s): 1-15-21, ZOOM REMOTE, CAMERON JEHL	450.00
DIGITAL FILE CONVERSION	60.00
BULK SYNC RATE \$35.00/VIDEO HOUR	105.00
FOR MARGARET GRATZ RE: USA, ex rel. CAMERON JEHL V. GGNSC SOUTHAVEN LLC	
TAX ID NUMBER IS 94-3460783. THANK YOU FOR THE OPPORTUNITY TO PROVIDE SERVICES.	<b>Total</b> \$615.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 410049  
 Date of Invoice: 04/19/2021  
 Billing Period: 03/01/2021 - 03/31/2021  
 Date Posted: 04/19/2021  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**            **\$51,568.00**  
**Invoice Currency:**       **USD**  
 Date Approved: 05/03/2021  
 Final Approver: Pamela Roberts  
 Approved Fees            \$34,834.00  
 Approved Expenses       \$16,734.00  
 Approved Total (excl. Tax) \$51,568.00  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$51,568.00	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$51,568.00**  
Invoice Currency:    USD  
Billed Fees            \$34,834.00  
Billed Expenses      \$16,734.00  
Billed Total (excl. Tax) \$51,568.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	04/19/2021	\$51,568.00	
Davena Morgan Thurmond	Approved	04/22/2021	\$51,568.00	
Pamela Roberts	Approved	05/03/2021	\$51,568.00	
Lisa Lowther	AP Batch Run	05/04/2021	\$51,568.00	Batch ID: 006000340 (Sent to AP: 05/04/2021 7:19:50 AM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 410049.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
03/01/2021 -		Work on finalizing 30(b)(6) notebook outline and reference to documents responsive, [REDACTED], as amended and as recently ordered by the Court, and also in light of comments/questions by Ms. Dughetti during deposition preparation	Gratz, Mary Margaret Sams	4.3	\$200.00				\$860.00
03/01/2021 -		Review and insert objections into final draft of 4th Amended 30(b)(6) notice and submit to Judge Virden	Gratz, Mary Margaret Sams	0.6	\$200.00				\$120.00
03/01/2021 -		Communicate with defense team regarding outline for 30(b)(6) deposition, and request for comments and information	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
03/01/2021 -		Research [REDACTED]	Burgess, Casey N	2.9	\$90.00				\$261.00
03/01/2021 -		Meet with Cyndi Dughetti in preparation of 30(b)(6) deposition of Southaven	Gratz, Mary Margaret Sams	2	\$200.00				\$400.00
03/01/2021 -		Work on pulling documents [REDACTED], as amended and as recently ordered by the Court, and incorporating documents into responses for 30(b)(6) notebook and in preparation of meeting with Cyndi Dughetti to prepare for 30(b)(6) deposition	Gratz, Mary Margaret Sams	4.2	\$200.00				\$840.00
03/02/2021 -		Bates stamp documents previously produced as "confidential" per instruction	Burgess, Casey N	0.9	\$90.00				\$81.00
03/02/2021 -		Electronic correspondence and review of index of documents chart and descriptions of documents produced by Relator	Burgess, Casey N	0.2	\$90.00				\$18.00
03/02/2021 -		Analysis and print out for Margaret Gratz various emails from Paul Killeen [REDACTED]	Burgess, Casey N	0.6	\$90.00				\$54.00
03/02/2021 -		Work on chronology of documents produced by relator from the Arizona Board of Nursing	Burgess, Casey N	2.5	\$90.00				\$225.00
03/02/2021 -		Communications with defense team regarding final outline and document production list and source thereof, including review of emails and memos during document production	Gratz, Mary Margaret Sams	0.8	\$200.00				\$160.00

03/02/2021 -	Continue working on outline for 30(b)(6) deposition of Southaven, [REDACTED] [REDACTED] a [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
03/02/2021 -	Continue working on outline for 30(b)(6) deposition of Southaven [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.8	\$200.00	\$560.00
03/02/2021 -	Work on and send email to defense team summarizing deposition of Stacy Davis	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/02/2021 -	Attend and defend deposition of Stacy Davis	Gratz, Mary Margaret Sams	3.6	\$200.00	\$720.00
03/03/2021 -	Receive, review and respond to communication with plaintiff's counsel regarding email produced and additional documents and attachments regarding same	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/03/2021 -	Meet with and prepare Cyndi Dughetti for 30(b)(6) deposition and personal deposition	Gratz, Mary Margaret Sams	3.5	\$200.00	\$700.00
03/03/2021 -	Review and analyze Minimum Data Sets for document production and coordinate production of same	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/03/2021 -	Prepare revisions to supplemental discovery responses [REDACTED] [REDACTED]	Burgess, Casey N	0.6	\$90.00	\$54.00
03/03/2021 -	Work on chronology of Relators documents	Burgess, Casey N	1	\$90.00	\$90.00
03/03/2021 -	Work on MDS reports for April 2013 for production purposes	Burgess, Casey N	3.3	\$90.00	\$297.00
03/03/2021 -	Work on finalizing draft of notebook responses 30(b)(6) and submit to defense team for final review and approval	Gratz, Mary Margaret Sams	2	\$200.00	\$400.00
03/03/2021 -	Prepare for meeting with Cyndi and highlight final notes and documents to cover for preparation meeting, including final review of documents identified as responsive to 30(b)(6) notice	Gratz, Mary Margaret Sams	2.2	\$200.00	\$440.00

03/03/2021 -	Receive and read communication from the Court regarding preliminary ruling on production of separation agreement and communicate same to defense team	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
03/03/2021 -	Meet with Margaret Gratz regarding MDS reports and production of same	Burgess, Casey N	0.5	\$90.00	\$45.00
03/04/2021 -	Attend and defend deposition of Cyndi Dughetti	Gratz, Mary Margaret Sams	8	\$200.00	\$1,600.00
03/04/2021 -	Communicate with Cyndi Dughetti with final preparations for deposition	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
03/04/2021 -	Communicate with Cyndi Dughetti following personal deposition and in preparation of 30(b)(6) deposition	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
03/04/2021 -	Additional revisions to supplemental discovery responses to provide multi-state licensing numbers as a supplemental response to Interrogatory No. 20	Burgess, Casey N	0.5	\$90.00	\$45.00
03/04/2021 -	Work on categorizing [REDACTED] [REDACTED]	Burgess, Casey N	3.7	\$90.00	\$333.00
03/05/2021 -	Communicate with Relator's counsel regarding remaining discovery and upcoming depositions	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/05/2021 -	Researched [REDACTED] [REDACTED]	Burch, Amanda L.	0.3	\$160.00	\$48.00
03/05/2021 -	Communicate with Cyndi Dughetti in final preparation of 30(b)(6) deposition	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/05/2021 -	Continue to work on categorizing MDS reports for June of 2013	Burgess, Casey N	2	\$90.00	\$180.00
03/05/2021 -	Attend and defend 30(b)(6) deposition of GGNSC Southaven, LLC	Gratz, Mary Margaret Sams	6.5	\$200.00	\$1,300.00
03/06/2021 -	Communicate with Audra Peters regarding deposition subpoena, documents to review and preparation meeting	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00



03/06/2021 -	Read and analyze s [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.2	\$200.00	\$440.00
03/06/2021 -	Draft and revise outline for preparation of Administrative Services 30(b)(6) corporate representative Kynda Almefty and send outline and documents to Ms. Almefty and defense team	Gratz, Mary Margaret Sams	3	\$200.00	\$600.00
03/06/2021 -	Communicate with defense team regarding information needed for Administrative Services 30(b)(6) corporate representative	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/06/2021 -	Identify documents for preparation of Audra Peters	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/06/2021 -	Read and analyze [REDACTED]	Gratz, Mary Margaret Sams	2.8	\$200.00	\$560.00
03/08/2021 -	Review documents to be produced and determine additional documents to send Ms. Peters for review and preparation	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
03/08/2021 -	Indexing of e-discovery document production Bates stamped GL - 0001954 through 0003284	Burgess, Casey N	0.9	\$90.00	\$81.00
03/08/2021 -	Meet with and prepare Audra Peters for deposition	Gratz, Mary Margaret Sams	4	\$200.00	\$800.00
03/08/2021 -	Communications with defense team regarding preparation of Audra Peters, Joint Ediscovery Agreement, and potential experts	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
03/08/2021 -	Work on preparing additional redactions and bates stamping of e-discovery documents for production to including emails relating to verification of licenses, post termination emails, hotline complaint emails, emails relating to subpoenas from the Arkansas Board of Nursing, promotions, hiring and interviewing	Burgess, Casey N	3.1	\$90.00	\$279.00
03/09/2021 -	Communicate with Pam Roberts regarding f [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00

03/09/2021 -	Receive and read email from Relator's counsel regarding outstanding discovery issues for motion to compel, analyze e [REDACTED] and respond to counsel regarding same	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
03/09/2021 -	Review and analyze [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.6	\$200.00	\$320.00
03/09/2021 -	Communicate with defense team regarding remaining issues [REDACTED] d [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
03/09/2021 -	Begin redacting MDS reports for April through June of 2013 for production	Burgess, Casey N	2.6	\$90.00	\$234.00
03/09/2021 -	Research and pull emails relating to [REDACTED] [REDACTED] and email same	Burgess, Casey N	1.6	\$90.00	\$144.00
03/09/2021 -	Communicate with defense team regarding remaining issues [REDACTED] d [REDACTED] n [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/09/2021 -	Meet with Kynda Almefty and Paul Killeen to prepare Ms. Almefty for the 30(b)(6) deposition of Administrative Services	Gratz, Mary Margaret Sams	4.8	\$200.00	\$960.00
03/09/2021 -	Communicate with defense team regarding email from Relator's counsel regarding outstanding discovery issues for motion to compel and provide analysis and recommendation for responding [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/10/2021 -	Attend and defend deposition of Audra Peters	Gratz, Mary Margaret Sams	4.5	\$200.00	\$900.00
03/10/2021 -	Final telephone preparation with Audra Peters in preparation of deposition	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
03/10/2021 -	Communications via email and telephone with Pam Roberts and other members of defense team regarding remaining discovery issues	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00

03/10/2021 -	Communications via email and telephone with Pam Roberts and other members of defense team regarding i [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
03/10/2021 -	Communicate by phone and email with Brooke Sims and pull and send documents for her review	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
03/10/2021 -	Telephone communication with potential expert Bob Lane and defense team to discuss possible retention as expert	Gratz, Mary Margaret Sams	0.9	\$200.00	\$180.00
03/10/2021 -	Research Cyndi Dughetti individual deposition for any references relating to Administrative Services and forward findings of same to Margaret Gratz	Burgess, Casey N	0.9	\$90.00	\$81.00
03/10/2021 -	Continue to work on redactions of categorized MDS reports	Burgess, Casey N	2.5	\$90.00	\$225.00
03/10/2021 -	Stamp, redact, index and prepare for production Trofort Separation Agreement and tax information	Burgess, Casey N	1.4	\$90.00	\$126.00
03/10/2021 -	Finalize and serve supplemental response to Relator's second set of interrogatories and also produce separation agreement, W-2 forms and ediscovery documents	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00
03/11/2021 -	Research emails previously produced to opposing counsel relating [REDACTED]	Burgess, Casey N	0.8	\$90.00	\$72.00
03/11/2021 -	Telephone communication with Kynda Almefty, Pam Roberts, Davena Thurmond, Paul Killeen, and Robert Salcido in preparation of 30(b)(6) deposition of GGNSC Administrative Services	Gratz, Mary Margaret Sams	3.5	\$200.00	\$700.00
03/11/2021 -	Prepare all April through June 2013 MDS reports for production	Burgess, Casey N	2	\$90.00	\$180.00
03/11/2021 -	Revise supplemental discovery responses to include state and licensing information for multi-state nursing licenses	Burgess, Casey N	0.6	\$90.00	\$54.00
03/11/2021 -	Forwarded emails relating to transmissions with Brooke Sims and Wanda Prince to Brooke Sims for preparation of deposition	Burgess, Casey N	0.1	\$90.00	\$9.00
03/12/2021 -	Work on finalizing outline notes for Clinical Services 30(b)(6) deposition, pull relevant documents and check documents and information to confirm numerous issues or determine additional information is needed and send to Brooke Sims	Gratz, Mary Margaret Sams	2.7	\$200.00	\$540.00
03/12/2021 -	Read and analyze [REDACTED]	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00

03/12/2021 -	Read and analyze and send [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/12/2021 -	Prepare memorandum for Margaret Gratz regarding [REDACTED] [REDACTED]	Burgess, Casey N	0.2	\$90.00	\$18.00
03/12/2021 -	Research [REDACTED] [REDACTED]	Burgess, Casey N	4	\$90.00	\$360.00
03/12/2021 -	Work on finalizing outline notes for Administrative Services 30(b)(6) deposition, pull relevant documents and check documents and information to confirm [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	3.3	\$200.00	\$660.00
03/12/2021 -	Continue work on production of MDS reports for April through June 2013	Burgess, Casey N	1.6	\$90.00	\$144.00
03/15/2021 -	Redact, stamp and finalize April through June 2013 MDS reports	Burgess, Casey N	2.5	\$90.00	\$225.00
03/15/2021 -	Receive, read and analyze s [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/15/2021 -	Meet with and prepare Brooke Sims for 30(b)(6) deposition of GGNSC Clinical Services	Gratz, Mary Margaret Sams	2	\$200.00	\$400.00
03/15/2021 -	Communications with Kynda Almefty regarding final preparation for deposition	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/15/2021 -	Receive, read and analyze [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
03/16/2021 -	Draft, edit and finalize Response to Relator's Emergency Motion to Compel and Memorandum of Authorities in Support of Motion including further analysis of [REDACTED] [REDACTED]s and confer with Pam Roberts regarding production of offered stipulation related to Medicare and Medicaid Payments and file response as ordered by midnight	Gratz, Mary Margaret Sams	7.6	\$200.00	\$1,520.00
03/16/2021 -	Reviewed and analyzed [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	1.5	\$160.00	\$240.00
03/16/2021 -	Conference with Margaret Sams Gratz regarding [REDACTED] [REDACTED]	Burch, Amanda L.	0.3	\$160.00	\$48.00

03/16/2021 -	Researched, reviewed, and analyzed opposing counsel's relied upon authority in motion to compel	Burch, Amanda L.	1	\$160.00	\$160.00
03/16/2021 -	Researched [REDACTED] [REDACTED]	Burch, Amanda L.	1.5	\$160.00	\$240.00
03/16/2021 -	Researched and reviewed authority regarding [REDACTED] i [REDACTED] regarding the same	Burch, Amanda L.	0.6	\$160.00	\$96.00
03/16/2021 -	Attend and defend deposition of Kynda Almefty as 30(b)(6) representative for GGNSC Administrative Services and for GGNSC Clinical Services and Southaven, LLC on selected topics	Gratz, Mary Margaret Sams	5.6	\$200.00	\$1,120.00
03/16/2021 -	Review of supporting factual documentation in drafting Defendants' response to Motion to Compel	Burch, Amanda L.	1	\$160.00	\$160.00
03/16/2021 -	Began drafting Defendant's Response to Motion to Compel	Burch, Amanda L.	0.5	\$160.00	\$80.00
03/16/2021 -	Work on MDS reports for July 2013	Burgess, Casey N	2.9	\$90.00	\$261.00
03/16/2021 -	Assist Margaret Gratz with response to plaintiff's motion to compel and brief regarding same.	Burgess, Casey N	0.7	\$90.00	\$63.00
03/16/2021 -	Insert most recent documents produced into chronology.	Burgess, Casey N	0.7	\$90.00	\$63.00
03/16/2021 -	Drafted research memo regarding [REDACTED] [REDACTED]	Burch, Amanda L.	1.2	\$160.00	\$192.00
03/17/2021 -	Receive, review and respond to communication via email from plaintiff's counsel regarding further document requests and late filed exhibits and communicate with Ms. Dughetti regarding same	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/17/2021 -	Receive, read and forward Relator's subpoena to be served on CMS and discuss same with defense team	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
03/18/2021 -	Work on MDS reports for August 2013	Burgess, Casey N	3.1	\$90.00	\$279.00
03/18/2021 -	Attend and defend deposition of Brook Sims in 30(b)(6) deposition of Clinical Services	Gratz, Mary Margaret Sams	2.7	\$200.00	\$540.00
03/18/2021 -	Communicate with defense team regarding deposition of Brook Sims in 30(b)(6) deposition of Clinical Services	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00

03/18/2021 -	Final telephone communication with Ms. Sims in preparation of 30(b)(6) deposition of Clinical Services, LLC	Gratz, Mary Margaret Sams	1	\$200.00	\$200.00
03/18/2021 -	Attend and argue Defendants' position on Emergency Motion to Compel	Gratz, Mary Margaret Sams	1	\$200.00	\$200.00
03/18/2021 -	Meet with and prepare Terrie Gamble in preparation of deposition	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
03/18/2021 -	Prepare for court ordered discovery conference on emergency motion to compel	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/18/2021 -	Communicate with defense team regarding hearing on Relator's emergency motion to compel	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/19/2021 -	Work on redactions of MDS reports for production purposes	Burgess, Casey N	3	\$90.00	\$270.00
03/19/2021 -	Telephone communication with Terrie Gamble in final preparation of deposition	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/19/2021 -	Participate in telephone communication with defense team regarding experts, discovery status and strategy and remaining discovery tasks	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
03/19/2021 -	Attend and defend Terrie Gamble in deposition	Gratz, Mary Margaret Sams	1.6	\$200.00	\$320.00
03/19/2021 -	Review and finalize MDS signature sheets and produce to Relator	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/19/2021 -	Review and coordinate additional factual investigation and informal discovery to be conducted	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00

03/22/2021 -	Work on September 2013 MDS reports for production	Burgess, Casey N	3.1	\$90.00	\$279.00
03/22/2021 -	Telephone communication with Shane Harriel, potential expert	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
03/22/2021 -	Receive and read affidavit from Virginia Board of Nursing regarding public documents	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
03/22/2021 -	Telephone call with Ann Ricks regarding [REDACTED] [REDACTED]	Burgess, Casey N	0.4	\$90.00	\$36.00
03/22/2021 -	Electronic correspondence to Cyndi Dughetti regarding document sent to Karen James	Burgess, Casey N	0.2	\$90.00	\$18.00
03/22/2021 -	Telephone calls to [REDACTED] [REDACTED] [REDACTED]	Burgess, Casey N	1.7	\$90.00	\$153.00
03/22/2021 -	Communicate with defense team regarding stipulation	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/23/2021 -	Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	0.9	\$200.00	\$180.00
03/23/2021 -	Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	0.9	\$200.00	\$180.00
03/23/2021 -	Work on October 2013 MDS reports for production	Burgess, Casey N	3.7	\$90.00	\$333.00
03/23/2021 -	Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
03/24/2021 -	Work on November 2013 MDS reports for production	Burgess, Casey N	2.9	\$90.00	\$261.00
03/24/2021 -	Work on first supplemental response to plaintiff's second request for production of documents and communicate with defense team regarding same	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/25/2021 -	Participation in conference call with [REDACTED]	Burgess, Casey N	1.5	\$90.00	\$135.00

03/25/2021 -	Telephone communication with [REDACTED] Pam Roberts and Robert Salcido [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1	\$200.00	\$200.00
03/25/2021 -	Prepare memorandum of discussions with Shane Hariel for review by Margaret Gratz	Burgess, Casey N	0.9	\$90.00	\$81.00
03/25/2021 -	Follow up electronic correspondence to expert Shane Hariel requesting CV, fee schedule and engagement letter for client	Burgess, Casey N	0.1	\$90.00	\$9.00
03/26/2021 -	Redact, stamp and finalize September through November 2013 MDS reports for production	Burgess, Casey N	3.7	\$90.00	\$333.00
03/29/2021 -	Read subpoena and attachments to U.S. Justice Department and file a Notice of Service of Subpoena	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
03/29/2021 -	Extended telephone communication with Ann Ricks regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/29/2021 -	Work on MDS reports for January 2014	Burgess, Casey N	3.5	\$90.00	\$315.00
03/29/2021 -	Work on MDS reports for December 2013 for production	Burgess, Casey N	2.2	\$90.00	\$198.00
03/29/2021 -	Finalize redactions and bates numbers for December 2013 MDS reports	Burgess, Casey N	1.7	\$90.00	\$153.00
03/30/2021 -	Extended telephone communication with Pam Roberts, Davena Thurmond and Robert Salcido regarding e [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
03/30/2021 -	Read and analysis of [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/30/2021 -	Work on MDS reports for February 2014	Burgess, Casey N	4	\$90.00	\$360.00
03/31/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
03/31/2021 -	Work on MDS reports for March 2014 for rolling document production	Burgess, Casey N	3.5	\$90.00	\$315.00



03/31/2021	-	Communications with Bob Lane regarding case background, documents needed, and expert reports to review	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/31/2021	-	Communications with Shane Hariel regarding case background, documents needed, and expert reports to review	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
03/01/2021	E101 - Copying	Color Copies, 2 @ .50		2	\$0.50	\$1.00
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03/09/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for deposition transcript and exhibits, Lionelle Trofort		1	\$1,697.00	\$1,697.00
03/09/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for video of deposition of Lionelle Trofort		1	\$667.00	\$667.00
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03/18/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for the expedited deposition transcript of Cyndi Dughetti		1	\$4,303.70	\$4,303.70

03/18/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for the video of deposition of Cyndi Dughetti	1	\$711.50	\$711.50
03/22/2021	E101 - Copying	Copies, 7 @ .05	7	\$0.05	\$0.35
03/24/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for video of deposition of Stacy Davis	1	\$489.00	\$489.00
03/24/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for deposition transcript of Stacy Davis	1	\$1,299.00	\$1,299.00
03/28/2021	E119 - Experts	Paid Carr, Riggs & Ingram, LLC retainer fee	1	\$5,000.00	\$5,000.00
03/29/2021	E101 - Copying	Copies, 53 @ .05	53	\$0.05	\$2.65
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03/29/2021	E101 - Copying	Copies, 9 @ .05	9	\$0.05	\$0.45
03/31/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for the video of depo of Audra Peters	1	\$489.00	\$489.00
03/31/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition transcript of Audra Peters	1	\$1,144.00	\$1,144.00
03/31/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition transcript of Teresa Gamble	1	\$764.00	\$764.00


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Tupelo, MS 38802-7120

# INVO

Invoice No.	Invoice Date
658195	2/15/2021
Job Date	
2/4/2021	
Case	
United States of America, et al. vs. GGN	
et al.	
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7.00		@	100.000	700.00
1.00		@	65.000	65.00

**TOTAL DUE >>>**

**\$2,637.00**

Location of Job : Executive Office Center-Memphis  
119 South Main Street  
Suite 500  
Memphis, TN 38103

\$940.00 ←

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Job No. : 329885 BU ID : Tennessee

Case No. : 3:19-CV-091-MPM-JMV

Case Name : United States of America, et al. vs. GGN  
Southaven, LLC, et al.

Invoice No. : 658195 Invoice Date : 2/15/2021

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Invoice No.	Invoice Date	Job No.
658470	2/15/2021	329889
Job Date	Case No.	
2/4/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, et al. vs. GGNSC Southaven, LLC, et al.		
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Lionelle Trofort

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Mitchell McNutt & Sams  
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Job No. : 329889 BU ID : Tennessee

Case No. : 3:19-CV-091-MPM-JMV

Case Name : United States of America, et al. vs. GGNSC  
Southaven, LLC, et al.

Invoice No. : 658470 Invoice Date : 2/15/2021

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Invoice No.	Invoice Date	Job No.
661509	3/10/2021	332072
Job Date	Case No.	
3/4/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, et al. vs. GGNSC Southaven, LLC, et al.		
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Cyndi Dughetti

4,303.70

**TOTAL DUE >>>****\$4,303.70**Location of Job : All participants to appear remotely  
Witness Location:  
Mountain View, AR 72560

\*Expedited

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Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120Job No. : 332072 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, et al. vs. GGNSC  
Southaven, LLC, et al.  
Invoice No. : 661509 Invoice Date : 3/10/2021  
**Total Due : \$4,303.70**Remit To: **Huseby Global Litigation**  
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Invoice No.	Invoice Date	Job No.
661509	3/10/2021	332072
Job Date	Case No.	
3/4/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, et al. vs. GGNSC Southaven, LLC, et al.		
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Cyndi Dughetti	397.00	Pages	@	7.600	3,017.20
Exhibit	201.00	Pages	@	1.500	301.50
Secure Digital File Processing & Support	1.00		@	150.000	150.00
Repository Storage/Access/Unlimited Downloads	1.00		@	25.000	25.00
Read & Sign	1.00		@	60.000	60.00
Huseby Connect Webconferencing	7.50		@	100.000	750.00
<b>TOTAL DUE &gt;&gt;&gt;</b>					<b>\$4,303.70</b>

Location of Job : All participants to appear remotely  
Witness Location:  
Mountain View, AR 72560

\*Expedited

(-) Payments/Credits:	0.00
(+) Finance Charges/Debits:	0.00
<b>(=) New Balance:</b>	<b>\$4,303.70</b>

**Tax ID:** 31-1763752*Please detach bottom portion and return with payment.*Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120Job No. : 332072 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, et al. vs. GGNSC  
Southaven, LLC, et al.  
Invoice No. : 661509 Invoice Date : 3/10/2021  
**Total Due : \$4,303.70**Remit To: **Huseby Global Litigation**  
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1 of 1

**Huseby.com**Corporate Headquarters  
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Questions? Call (800) 333-2082Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
661990	3/10/2021	332073
Job Date	Case No.	
3/4/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, et al. vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Video Copy

Cyndi Dughetti

711.50

**TOTAL DUE >>>****\$711.50**Location of Job : All participants to appear remotely  
Witness Location  
Mountain View, AR 72560

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Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 332073 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, et al. vs. GGNCS  
Southaven, LLC, et al.  
Invoice No. : 661990 Invoice Date : 3/10/2021  
**Total Due : \$711.50**

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Invoice No.	Invoice Date	Job No.
663374	3/18/2021	332856
Job Date	Case No.	
3/2/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Video Copy  
Stacy Davis

489.00

**TOTAL DUE >>>****\$489.00**

Location of Job : Web Conference All Parties Joining Remotely, MS

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Mitchell McNutt & Sams  
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Tupelo, MS 38802-7120

Job No. : 332856 BU ID : Mississipp  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNCS Southaven, LLC, et al.  
Invoice No. : 663374 Invoice Date : 3/18/2021  
**Total Due : \$489.00**

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Mitchell McNutt & Sams  
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Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
662554	3/18/2021	332855
Job Date	Case No.	
3/2/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:  
Stacy Davis

1,299.00

**TOTAL DUE >>>****\$1,299.00**

Location of Job : Web Conference All Parties Joining Remotely, MS

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Tupelo, MS 38802-7120

Job No. : 332855 BU ID : Mississipp  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 662554 Invoice Date : 3/18/2021  
**Total Due : \$1,299.00**

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Carr, Riggs & Ingram, LLC  
400 West Parkway Place  
Suite 300  
Ridgeland, MS 39157

Mailing Address:  
PO Box 2418  
Ridgeland, MS 39158

601.853.7050  
601.853.9331 (fax)  
CRlcpa.com

March 28, 2021

Margaret Gratz, Attorney at Law  
Mitchell McNutt & Sams  
105 S. Front St.  
Tupelo, Mississippi 38804

Re: Cameron Jehl v. GGNSC Southaven, LLC d/b/a Golden Living Center Southaven, et al

Dear Ms Gratz:

This letter confirms the engagement of Carr, Riggs and Ingram, LLC, by Mitchell McNutt & Sams on behalf of their Clients, GGNSC Southaven, LLC d/b/a Golden Living Center Southaven, GGNSC Administrative Services, and GGNSC Clinical Services in the aforementioned case.

The professional consulting services we currently expect to provide include the following:

- Review of opposing counsel's expert witness report.
- Develop expert witness report concerning reimbursement and compliance matters relevant to the litigation.
- Providing expert witness testimony at deposition and/or trial in support of the work we have performed and the conclusions we have reached. To safeguard against any assertion or allegation that our work may in some way be influenced by, or contingent upon, the outcome of this litigation, we require that you pay all outstanding invoices from us before we furnish testimony in deposition or at trial.

During the course of our engagement, written reports, as deemed necessary will be provided to will report to Mitchell McNutt & Sams. These reports are to be used only in connection with the referenced litigation and may not be published or used in any other manner without the written consent of this firm.

All workpapers or other documents used by us during this engagement will be maintained in segregated files. Any original documents will be copied and returned to you.

Our invoices well be sent to Mitchell McNutt & Sams for payment. It is agreed that our fee is not contingent on the results of the litigation. We will submit bills to you at least monthly, payable within 30 days, which will be based on our standard hourly rates for this type of consulting plus out-of-pocket expenses. We reserve the right to defer rendering further services until payment is received on past due invoices.

March 28, 2021

Margaret Gratz, Attorney at Law  
Mitchell McNutt & Sams  
Page 2 of 4

Our customary practice in litigation consulting engagements is to receive a retainer of \$5,000 before beginning work. The advance will be applied toward project fees and costs. Additional advance(s) will be requested as necessary.

Fees for our services are based upon the following rates plus any direct out of pocket costs such as travel and lodging:

Rates	
Partner	\$360/hr
Senior Manager	\$265/hr
Manager	\$180/hr
Supervising Senior Accountant	\$165/hr
Associate Accountant	\$130/hr

Mitchell McNutt & Sams shall provide us requested documentation and information within a reasonable period of time pursuant to our request. The failure to do so may result in extensions of time and increased costs that may jeopardize engagement deadlines. In such an event, you will not hold us responsible and all fees and expenses will be paid to us in accordance with the terms of this engagement.

If information becomes known that would make our continued involvement in this engagement inappropriate, or if the attorney or parties involved change, we reserve the right to withdraw from this engagement. In addition, we will refuse to perform any requested act that we deem a violation of law, public policy, or our professional ethical standards, and may, as a result, withdraw from the engagement without penalty.

In no event will our firm be liable for incidental or consequential damages resulting from our performance on this engagement, even if we have been advised of the possibility of such damages.

#### **Dispute Resolution**

In the event of a dispute between the parties which arises out of or relates to this contract or engagement letter, the breach thereof or the services provided or to be provided hereunder, if the dispute cannot be settled through negotiation, the parties agree that before initiating arbitration, litigation or other dispute resolution procedure, they will first try, in good faith, to resolve the dispute through non-binding mediation. All parties agree that an alternative form of dispute resolution shall not be undertaken by either party until the expiration of fifteen (15) calendar days following notice being provided to the other party indicating that the dispute cannot be settled through mediation. The mediation will be administered by the American Arbitration Association under its *Dispute Resolution Rules for Professional Accounting and Related Services Disputes*. The costs of any mediation proceedings shall be shared equally by all parties.

March 28, 2021

Margaret Gratz, Attorney at Law  
Mitchell McNutt & Sams  
Page 3 of 4

#### **Limitation of Liability**

Except as provided in this agreement, CRI shall not be liable for incidental, consequential, exemplary, special, punitive or ancillary damages of any kind alleged as a result of any cause of action from this agreement, whether arising out of breach of contract, tort or otherwise. Unless otherwise stated in this agreement, both CRI and you agree that the total cumulative liability of CRI (including its employees, directors, officers or agents), shall not exceed the amount of fees earned by CRI related to this engagement during the twelve months preceding the event giving rise to the claim, as such amount shall serve as a reasonable prospective estimate of any damages which you may suffer through any breach by CRI of the terms of this agreement, as such damages may be speculative or impossible to calculate. If there are unpaid fees owed to CRI, this cumulative liability will be reduced by the value of the unpaid fees with no additional interest or charges, as CRI retains the right to offset any sums claimed as due and owed by you, by any sums to which it is legally entitled. This limitation shall apply whether or not further damages are foreseeable, or whether either party (or its employees, agents, officers or directors) have been advised of the possibility of such damages.

#### **Governing Law; Venue**

This agreement and performance hereunder shall be governed by the laws of the State of Alabama, without reference to any conflict of laws rules or principles. Any action or proceeding arising from or relating to this agreement must be brought in a state or federal court having jurisdiction in Coffee County, Alabama, and each party irrevocably submits to the jurisdiction and venue of any such court in any such action or proceeding and agrees to waive any defenses to venue and jurisdiction including *forum non conveniens*.

#### **Statute of Limitations**

The parties agree that there shall be a one-year statute of limitation (from the delivery of the service or termination of the contract) for the filing of any requests for arbitration, lawsuit, or proceeding related to this agreement. If such a claim is filed more than one year, or the minimum durational period having been determined as permissible by applicable statutory law or by a court of competent jurisdiction, subsequent to the delivery of the service or termination of the contract, whichever occurs first in time, then it shall be precluded by this provision, regardless of whether or not the claim has accrued at that time.

#### **Electronic Data Communication and Storage and Use of Third Party Service Provider**

In the interest of facilitating our services to your company, we may send data over the Internet, securely store electronic data via computer software applications hosted remotely on the Internet, or allow access to data through third-party vendors' secured portals or clouds. Electronic data that is confidential to your company may be transmitted or stored using these methods. We may use third-party service providers to store or transmit this data, such as, but not limited to, providers of tax return preparation software. In using these data communication and storage methods, our firm employs measures designed to maintain data security. We use reasonable efforts to keep such communications and data access secure in accordance with our obligations under applicable laws and professional standards. We also require our third-party vendors to do the same.



March 28, 2021

Margaret Gratz, Attorney at Law  
Mitchell McNutt & Sams  
Page 4 of 4


You recognize and accept that we have no control over, and shall not be responsible for, the unauthorized interception or breach of any communications or data once it has been sent or has been subject to unauthorized access, notwithstanding all reasonable security measures employed by us or our third-party vendors. You consent to our use of these electronic devices and applications and submission of confidential client information to third-party service providers during this engagement.

To enhance our services to you, we will use a combination of remote access, secure file transfer, virtual private network or other collaborative, virtual workspace or other online tools or environments. Access through any combination of these tools allows for on-demand and/or real-time collaboration across geographic boundaries and time zones and allows CRI and you to share data, engagement information, knowledge, and deliverables in a protected environment. In order to use certain of these tools and in addition to execution of this acknowledgement and engagement letter, you may be required to execute a separate client acknowledgement or agreement and agree to be bound by the terms, conditions and limitations of such agreement. You agree that CRI has no responsibility for the activities of its third-party vendors supplying these tools and agree to indemnify and hold CRI harmless with respect to any and all claims arising from or related to the operation of these tools. While we may back up your files to facilitate our services, you are solely responsible for the backup of your files and records; therefore, we recommend that you also maintain your own backup files of these records. In the event you suffer a loss of any files or records due to accident, inadvertent mistake, or Act of God, copies of which you have provided to us pursuant to this agreement, we shall not be responsible or obligated to provide you a copy of any such file or record which we may retain in our possession.

If this is in accordance with your understanding and meets with your approval, please sign and date and have your client sign and date one copy of this letter in the space provided. This agreement will become effective when you return the signed copy to us with the retainer.

If the need for additional services arises, our agreement with you will need to be revised. It is customary for us to describe these revisions in an addendum to this letter.

Sincerely,



W. Shane Hariel, CPA

Partner

CARR, RIGGS & INGRAM, LLC

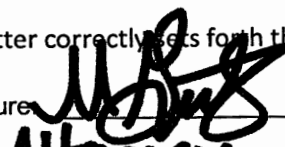
**RESPONSE:**

This letter correctly sets forth the understanding of Mitchell McNutt & Sams.

Signature

Title:

Date:

  
Attorney  
March 29, 2021

**INVOICE**

1 of 1

**Huseby.com**Corporate Headquarters  
1230 West Morehead St., Suite 408  
Charlotte, NC 28208  
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Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
663796	3/29/2021	334354
Job Date	Case No.	
3/10/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:

Audra Peters

1,144.00

**TOTAL DUE >>>****\$1,144.00**Location of Job : Executive Office Center-Memphis  
119 South Main Street  
Suite 500  
Memphis, TN 38103

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Job No. : 334354 BU ID : Tennessee  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 663796 Invoice Date : 3/29/2021  
**Total Due : \$1,144.00**

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Invoice No.	Invoice Date	Job No.
664851	3/29/2021	334355
Job Date	Case No.	
3/10/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Video Copy

Audra Peters

489.00

**TOTAL DUE >>>****\$489.00**Location of Job : Executive Office Center-Memphis  
119 South Main Street  
Suite 500  
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Job No. : 334355 BU ID : Tennessee  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNCS Southaven, LLC, et al.  
Invoice No. : 664851 Invoice Date : 3/29/2021  
**Total Due : \$489.00**

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Invoice No.	Invoice Date	Job No.
665005	3/31/2021	335480
Job Date	Case No.	
3/19/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:

Teresa Gamble

764.00

**TOTAL DUE >>>****\$764.00**Location of Job : Fairfield Inn & Suites  
7601 Phoenix Avenue  
Fort Smith, AR 72903

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Tupelo, MS 38802-7120

Job No. : 335480 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 665005 Invoice Date : 3/31/2021  
**Total Due : \$764.00**

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Amount to Charge: \_\_\_\_\_  
Cardholder's Signature: \_\_\_\_\_  
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400 West Parkway Place, Suite 300 P. O. Box 2418  
 Ridgeland, MS 39158  
 601-853-7050  
 Federal ID 72-1396621

Received

MAY - 6 2021

Mitchell McNutt

Mitchell McNutt & Sams  
 Attn: Margaret Gratz, CFO  
 P. O. Box 7120  
 Tupelo, MS 38802

Invoice No. 17129760 (include on check)  
 Date 04/30/2021  
 Client No. 25-02375.400

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Professional services rendered as follows:

4/1/21- Hariel: Conf call with legal counsel to discuss case; Read selected documents provided; research [REDACTED] [REDACTED] - 9 hours	\$3,240
4/5/21 - Hariel: Prep for and attendance of conf call with legal counsel concerning upcoming depo of plaintiff's expert witness - 1.5 hours	\$ 540
4/5/21 - Hariel: Review documents provided concerning litigation; review selected documents for background; trace source documents for [REDACTED] - 2 hours	\$ 720
4/6/21 - Hariel: Listening in on Scott Mertie deposition - 2 hours	\$ 720
4/6/21 - Williams: Research and information provided to Shane Hariel in connection with the deposition of Scott Mertie - 2 hours	\$ 720
4/7/21 - Hariel: Review defendants representation [REDACTED] [REDACTED] - 1.5 hours	\$ 540
4/8/21 - Hariel: Research for expert report - 1.5 hours	\$ 540
4/9/21 - Hariel: Research for expert report - 2 hours	\$ 720
4/12/21 - Williams: Review expert report and CV with edits - 2 hours	\$ 720
4/12/21 - Hariel: Finalize research and draft report - 9.5 hours	\$3,420
4/14/21 - Hariel: Conf Call to discuss expert report - 1 hour	\$ 360
4/15/21 - Hariel: Updates to report; review Mertie depo transcript; new exhibit on cost incurred; review/reconcile interrogatory payment amounts to other payment representations - 4 hours	\$1,440
4/19/21 - Hariel: Conf call to discuss expert report; review additional depo; additional research and revisions - 2 hours	\$ 720

Carr, Riggs & Ingram, LLC  
Mitchell McNutt & Sams  
Invoice No. 17129760

Page 2

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4/19/21 - Hariel: Review additional depositions and regulations - 5 hours	\$1,800
4/21/21 - Hariel: Mock depo/prep - 3 hours	\$1,080
4/22/21 - Hariel: Prep for depo - 1.5 hours	\$ 540
4/22/21 - Hariel: Reading additional depo; review testimony - 2.5 hours	\$ 900
4/24/21 - Hariel: Deposition - 5 hours	\$1,800
4/27/21 - Hariel: Review depo - 1.5 hours	\$ 540
4/28/21 - Hariel: Depo corrections - 0.5 hours	\$ 360
Total Hours: 59	

Current Amount Due	\$ <u>21,240.00</u>
--------------------	---------------------

Less Retainer paid:	(\$5,000)
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<b>Total Due:</b>	<b><u>\$16,240</u></b>
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110 North Elgin Avenue, Suite 400  
Tulsa, OK 74120-1490  
918.584.2900 Fax 918.584.2931

BKD Tax ID#: 44-0160260

Golden Living Southaven  
Attn Pam Robert  
1000 Fianna Way  
Fort Smith AR 72916-8285

**AMOUNT ENCLOSED**

\$

Date: 05/05/21

Page: 1

Client#: 0097557

Please return top portion with payment

Printed on: 05/05/21 10:00 AM

**S T A T E M E N T**

Invoice Number	Date	Trans Type	Trans Amount	0 - 31	32 - 60	61 - 90	over 90
BK01371027	4/02/21	Invoice	20,000.00				
BK01371027	4/09/21	Payment	(10,000.00)		10,000.00		
<b>Total Due</b>			<b>\$10,000.00</b>	\$0.00	\$10,000.00	\$0.00	\$0.00

If detailed in your engagement letter(s), you will be charged a monthly percentage rate of .83% for any balance over 32 days old for an annual percentage rate of 10.0%

***Thank you for your business!***

**BKD, LLP • 110 North Elgin Avenue, Suite 400 • Tulsa, OK 74120-1490**

**Phone 918 584 2900 • Fax 918 584 2931**

LAW FIRM OF  
**STARNES DAVIS FLORIE LLP**

REMITTANCE ADDRESS

P. O. Box 162587  
 Altamonte Springs, FL 32716  
 (205) 868-6000  
 Federal ID: 63-0685284

May 10, 2021

Margaret Sams Gratz  
 Mitchell McNutt & Sams, PA  
 mgratz@mitchellmcnutt.com

Invoice # 222512  
 Client/Matter # 3268 - 0039307  
 Billing through 4/20/2021

**Regulatory: U.S. Ex rel. Cameron Jehl v. GGNSC Southaven LLC d/b/a Golden Living Center-Southaven; GGNSC Administrative Services LLC, and GGNSC Clinical Services LLC**

**PROFESSIONAL SERVICES**

			HOURS	AMOUNT
4/5/2021	REH	Conference call with Robert Salcido, Margaret Gratz, Paul Killeen and Pam Roberts a [REDACTED]	0.70	\$280.00
4/9/2021	REH	Responded affirmatively to email from Margaret Gratz asking if I can have draft report ready by next Wednesday.	0.10	\$40.00
4/9/2021	REH	Responded to email from Margaret Gratz asking my availability for deposition preparation during period April 20-30.	0.10	\$40.00
4/10/2021	REH	Began review of large volume of documents sent to me by Margaret Gratz.	0.70	\$280.00
4/12/2021	REH	Telephone conference with Margaret Gratz about my participation, about deposition this morning.	0.20	\$80.00
4/12/2021	REH	Viewed video deposition of Swigah Mwakipake (deposition took 5.3 hrs., but there were four breaks of 10-12 minutes when I was able to do other work).	4.70	\$1,880.00
4/12/2021	REH	Reviewed and organized large packet of printed materials delivered to me after deposition.	0.40	\$160.00
4/13/2021	REH	Began more thorough review of materials, conducted research into [REDACTED] engaged in telephone conference with Margaret Gratz, sent lengthy email to Margaret Gratz and Robert Salcido, began writing draft opinion.	6.50	\$2,600.00
4/14/2021	REH	Completed draft of expert opinion and emailed it to Margaret Gratz and Robert Salcido.	4.60	\$1,840.00
4/15/2021	REH	Telephone conference with Margaret Gratz regarding draft expert opinion, logistics of my testimony.	0.30	\$120.00
4/15/2021	REH	Conference call with Robert Salcido and Margaret Gratz regarding draft expert opinion.	1.20	\$480.00
4/15/2021	REH	Reviewed materials emailed by Margaret Gratz.	0.20	\$80.00

3268 Mitchell McNutt & Sams, PA Invoice No: 222512 Page 2

4/16/2021	REH	Conducted research i [REDACTED], made significant revisions to my draft written opinion.	3.20	\$1,280.00
4/17/2021	REH	Finished revision to written draft opinion, sent to Robert Salcido and Margaret Gratz with explanatory email.	3.40	\$1,360.00
4/17/2021	REH	Email exchange with Robert Salcido about [REDACTED] c [REDACTED].	0.20	\$80.00
4/19/2021	REH	Reviewed proposed tracked changes to my opinion provided by Robert Salcido, accepted the changes, made minor corrections, returned to Robert Salcido and Margaret Gratz with explanation.	0.50	\$200.00
4/19/2021	REH	Created pdf of my opinion with numbered pages, emailed to myself for signing, scanned signature page, returned signed page for emailing to Margaret Gratz.	0.20	\$80.00
4/19/2021	REH	Created and emailed list of documents I reviewed for opinion in addition to those provided me by Margaret Gratz.	0.30	\$120.00
			Total Fees	<u>\$11,000.00</u>

#### RATE SUMMARY

		HOURS	RATE	AMOUNT
REH	Harris, Rick E.	27.50	400.00	\$11,000.00

#### INVOICE SUMMARY

Total Fees & Expenses this Invoice	<u>\$11,000.00</u>
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3268

Mitchell McNutt & Sams, PA

Invoice No: 222512

Page 3

**LAW FIRM OF  
STARNES DAVIS FLORIE LLP**

**REMITTANCE ADDRESS  
P. O. Box 162587  
Altamonte Springs, FL 32716  
(205) 868-6000  
Federal ID: 63-0685284**

May 10, 2021

Margaret Sams Gratz  
Mitchell McNutt & Sams, PA  
mgratz@mitchellmcnutt.com

Invoice # 222512  
Client/Matter # 3268 - 0039307  
Billing through 4/20/2021

**REMITTANCE COPY  
PLEASE INCLUDE THIS PAGE WITH YOUR PAYMENT**

Total Fees & Expenses this Invoice	<u>\$11,000.00</u>
Previous Balance Due	<u>\$0.00</u>
<b>Total Balance Now Due</b>	<b><u><u>\$11,000.00</u></u></b>

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 413722  
 Date of Invoice: 06/09/2021  
 Billing Period: 05/02/2021 - 05/31/2021  
 Date Posted: 06/09/2021  
 Invoice Description/Comment:

---

***Amount Approved***

**Approved Total** \$22,779.00  
**Invoice Currency:** USD  
 Date Approved: 06/30/2021  
 Final Approver: Pamela Roberts  
 Approved Fees \$16,812.00  
 Approved Expenses \$5,967.00  
 Approved Total (excl. Tax) \$22,779.00  
 Comments to AP:

---

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$22,779.00	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --

QST ID: --

Withholding Tax ID: --

---

**Other Invoice and Firm Information**

Regulatory Statements: –

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**Amount Billed****Billed Total**            **\$22,779.00**

Invoice Currency:    USD

Billed Fees            \$16,812.00

Billed Expenses      \$5,967.00

Billed Total (excl. Tax) \$22,779.00

---

**Approval History**

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	06/09/2021	\$22,779.00	
Davena Morgan Thurmond	Approved	06/14/2021	\$22,779.00	
Pamela Roberts	Approved	06/30/2021	\$22,779.00	
Lisa Lowther	AP Batch Run	07/01/2021	\$22,779.00	Batch ID: 006000342 (Sent to AP: 07/01/2021 9:50:19 AM)

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**Additional Financial Information**

Office Vendor Number 1:    000000779

Name of Invoice File in .Zip: Mitchell, McNutt &amp; Sams - 413722.html

Comments to Firm:

AP Route:                    Beverly AP

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**Matter Information**

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)

Matter ID:                201900141

Lead Company Person: Rasmussen-Jones, Holly

Organizational unit:    Golden Living &gt; Team 3 - Southeast &gt; Mississippi &gt; GLC Southaven - 0827 D66

Practice group:            Litigation &gt; Miscellaneous



**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
05/02/2021 -		Email communications with Robert Salcido regarding strategy [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
05/03/2021 -		Receive, read and respond to communications with defense team regarding documents produced by plaintiff	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
05/03/2021 -		Communications with Rick Harris and Robert Salcido regarding [REDACTED]	Gratz, Mary Margaret Sams	0.4	\$200.00				\$80.00
05/03/2021 -		Communications Relator's counsel regarding remaining discovery disputes and anticipated motion to compel	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
05/03/2021 -		Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$200.00				\$220.00
05/05/2021 -		Communications Relator's counsel regarding remaining discovery disputes and anticipated motion to compel and review of documents in support of proposed motion to compel	Gratz, Mary Margaret Sams	0.6	\$200.00				\$120.00
05/06/2021 -		Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	2.2	\$200.00				\$440.00
05/07/2021 -		Email communications with defense team regarding Relator's motion to compel	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
05/07/2021 -		Researched, reviewed, and analyzed [REDACTED]	Burch, Amanda L.	1	\$160.00				\$160.00

05/07/2021 -	Began drafting memorandum regarding [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	0.5	\$160.00	\$80.00
05/10/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	3.2	\$200.00	\$640.00
05/10/2021 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	2	\$160.00	\$320.00
05/10/2021 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED] f [REDACTED]	Burch, Amanda L.	0.7	\$160.00	\$112.00
05/10/2021 -	Continued drafting memorandum regarding [REDACTED] f [REDACTED] [REDACTED]	Burch, Amanda L.	1	\$160.00	\$160.00
05/10/2021 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	1	\$160.00	\$160.00
05/10/2021 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	1.5	\$160.00	\$240.00
05/10/2021 -	Work on documents relating to monthly reporting for redaction in anticipation of document production	Burgess, Casey N	3	\$90.00	\$270.00
05/11/2021 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	2.5	\$160.00	\$400.00
05/11/2021 -	Researched, reviewed, and analyzed [REDACTED] [REDACTED] [REDACTED] f	Burch, Amanda L.	0.7	\$160.00	\$112.00
05/11/2021 -	Continued and finished drafting memorandum regarding w [REDACTED] [REDACTED] [REDACTED] f	Burch, Amanda L.	1.2	\$160.00	\$192.00
05/11/2021 -	Read, analyze and communicate with Robert Salcido regarding [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00
05/11/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00

05/12/2021 -	Draft, edit and revise memorandum of authorities in support motion to strike supplemental expert opinion of Scott Mertie	Gratz, Mary Margaret Sams	4.9	\$200.00	\$980.00
05/12/2021 -	Research case law [REDACTED] [REDACTED] [REDACTED]	[REDACTED] Mary Margaret Sams	[REDACTED]	[REDACTED]	[REDACTED]
05/12/2021 -	Conferenced with Margaret Gratz regarding research [REDACTED] [REDACTED]	Burch, Amanda L.	0.1	\$160.00	\$16.00
05/12/2021 -	Work on redactions on monthly reporting for anticipated document production	Burgess, Casey N	3.5	\$90.00	\$315.00
05/13/2021 -	Communications regarding [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
05/13/2021 -	Communicate with defense team regarding disclosures of [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
05/13/2021 -	Edit and finalize Memorandum of Authorities in Support of Motion to Strike New Expert Opinion of Scott Mertie	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
05/13/2021 -	Work on review of and finalizing exhibits in support of Motion to Exclude Opinions of Scott Mertie	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
05/13/2021 -	Draft, edit and finalize Motion to Strike New Expert Opinion of Scott Mertie	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
05/13/2021 -	Work on review of and finalizing exhibits in support of Motion for Summary Judgment	Gratz, Mary Margaret Sams	1.2	\$200.00	\$240.00
05/14/2021 -	Researched, reviewed, and analyzed a [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	1.8	\$160.00	\$288.00
05/14/2021 -	Began drafting legal memorandum regarding authority in support of response in opposition to Relator's Emergency Motion to Compel Discovery	Burch, Amanda L.	0.5	\$160.00	\$80.00

05/14/2021 -	Reviewed and analyzed [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	1.2	\$160.00	\$192.00
05/15/2021 -	Read, analyze and study [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	4.2	\$200.00	\$840.00
05/15/2021 -	Read, analyze and study [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.2	\$200.00	\$240.00
05/17/2021 -	Continued research, and reviewed and analyzed [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	2	\$160.00	\$320.00
05/17/2021 -	Reviewed and analyzed [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	1	\$160.00	\$160.00
05/17/2021 -	Researched, reviewed, and analyzed a [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	0.8	\$160.00	\$128.00
05/17/2021 -	Researched, reviewed, and analyzed a [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Burch, Amanda L.	1.2	\$160.00	\$192.00
05/17/2021 -	Continued and finished drafting legal memorandum regarding [REDACTED] [REDACTED] [REDACTED], and drafted correspondence to Margaret Gratz regarding the same	Burch, Amanda L.	1.5	\$160.00	\$240.00
05/20/2021 -	Read and analyze [REDACTED] [REDACTED] and read analysis of [REDACTED]	Gratz, Mary Margaret Sams	3.1	\$200.00	\$620.00
05/20/2021 -	Draft, revise and edit response to motion to compel, specifically related to local rule prohibiting late filed motion and case law in support	Gratz, Mary Margaret Sams	3.8	\$200.00	\$760.00
05/21/2021 -	Draft, revise and edit response to motion to compel, specifically related to late filed exhibits to deposition, specifically Ms. Dughetti's notes	Gratz, Mary Margaret Sams	1	\$200.00	\$200.00

05/21/2021 -	Draft, revise and edit response to motion to compel, specifically related to unverified Minimum Data Sets	Gratz, Mary Margaret Sams	1	\$200.00	\$200.00
05/21/2021 -	Draft, revise and edit response to motion to compel, specifically related to CMS 339 Forms	Gratz, Mary Margaret Sams	2	\$200.00	\$400.00
05/21/2021 -	Draft, revise and edit response to motion to compel, specifically related discovery issue of responses to interrogatories, request for production of documents and requests for admission	Gratz, Mary Margaret Sams	2.5	\$200.00	\$500.00
05/21/2021 -	Draft, revise and edit response to motion to compel, specifically related background report on Nurse Trofort and Ms. Gamble's testimony regarding same	Gratz, Mary Margaret Sams	2.5	\$200.00	\$500.00
05/24/2021 -	Continue redactions for May / June 2013 (423 pages)	Burgess, Casey N	3.9	\$90.00	\$351.00
05/24/2021 -	Communicate with in house counsel for MSDH regarding affidavit of Francis Fair, Director	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
05/24/2021 -	Telephone communication with defense team regarding case status and case strategy	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
05/25/2021 -	Continue document production of statements for May / June 2013 and begin July through August 2013	Burgess, Casey N	3.9	\$90.00	\$351.00
05/26/2021 -	Read and analysis of [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
05/26/2021 -	Prepare redactions for statements of June through September 2013 for production purposes	Burgess, Casey N	3.1	\$90.00	\$279.00
05/27/2021 -	Preparation of redactions to September through December 2013 statements in preparation of production	Burgess, Casey N	3.5	\$90.00	\$315.00
05/27/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$200.00	\$220.00

05/27/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.5	\$200.00	\$500.00
05/27/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.3	\$200.00	\$260.00
05/28/2021 -	Conference with Margaret Gratz regarding document production	Burgess, Casey N	0.1	\$90.00	\$9.00
05/28/2021 -	Receive, review, analysis and respond to communications with Relator's counsel regarding [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
05/28/2021 -	Read and analysis [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$200.00	\$220.00
05/28/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.8	\$200.00	\$360.00
05/28/2021 -	Correspondence email to Davena Thurmond and Pam Roberts regarding document production relating to 423 page document for May / June 2013	Burgess, Casey N	0.1	\$90.00	\$9.00
05/28/2021 -	Redactions to January through March 2014 submissions in preparation of production	Burgess, Casey N	2.9	\$90.00	\$261.00
05/03/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the video of deposition of Shane Hariel		1	\$400.00	\$400.00
05/03/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition transcript of Shane Hariel		1	\$1,368.45	\$1,368.45
05/04/2021 E101 - Copying	Copies, 6 @ .05		6	\$0.05	\$0.30
05/13/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition transcript of Cyndi Dughetti (March 5)		1	\$1,196.50	\$1,196.50
05/13/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the video depo of Rick Harris		1	\$445.00	\$445.00
05/13/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition transcript of Rick Harris		1	\$1,229.50	\$1,229.50
05/19/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition transcript of Robert Lane		1	\$970.50	\$970.50
05/19/2021 E101 - Copying	Copies, 9 @ .05		9	\$0.05	\$0.45
05/19/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the video of deposition of Robert Lane		1	\$356.00	\$356.00
05/21/2021 E101 - Copying	Copies, 6 @ .05		6	\$0.05	\$0.30

**INVOICE**

1 of 1

**Huseby.com**Corporate Headquarters  
1230 West Morehead St., Suite 408  
Charlotte, NC 28208

Questions? Call (800) 333-2082

Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
670200	4/29/2021	341453
Job Date	Case No.	
4/23/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Video Copy

W. Shane Hariel, CPA

400.00

**TOTAL DUE >>>****\$400.00**

Location of Job : REMOTE

All parties attending remotely  
Ridgeland, MS

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**Tax ID:** 31-1763752*Please detach bottom portion and return with payment.*Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 341453 BU ID : Mississipp  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNCS Southaven, LLC, et al.  
Invoice No. : 670200 Invoice Date : 4/29/2021  
**Total Due : \$400.00**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

Cardholder's Name:

Card Number:

Exp. Date:

Phone#:

Billing Address:

Zip:

Card Security Code:

Amount to Charge:

Cardholder's Signature:

Email:

**INVOICE**

1 of 1

**Huseby.com**Corporate Headquarters  
1230 West Morehead St., Suite 408  
Charlotte, NC 28208

Questions? Call (800) 333-2082

Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
669431	4/29/2021	341449
Job Date	Case No.	
4/23/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:  
W. Shane Hariel, CPA

1,368.45

**TOTAL DUE >>>****\$1,368.45**Location of Job : REMOTE  
All parties attending remotely  
Ridgeland, MS

Expedite

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**Tax ID:** 31-1763752*Please detach bottom portion and return with payment.*Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 341449 BU ID : Mississipp  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNCS Southaven, LLC, et al.  
Invoice No. : 669431 Invoice Date : 4/29/2021  
**Total Due : \$1,368.45**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

Cardholder's Name: \_\_\_\_\_  
Card Number: \_\_\_\_\_  
Exp. Date: \_\_\_\_\_ Phone#: \_\_\_\_\_  
Billing Address: \_\_\_\_\_  
Zip: \_\_\_\_\_ Card Security Code: \_\_\_\_\_  
Amount to Charge: \_\_\_\_\_  
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**INVOICE**

1 of 1

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Questions? Call (800) 333-2082Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
672283	5/12/2021	334104
Job Date	Case No.	
3/5/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:  
Cyndi Dughetti, cont.

1,196.50

**TOTAL DUE >>>****\$1,196.50**Location of Job : All participants to appear remotely  
Witness Location  
Mountain View, AR

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**Tax ID:** 31-1763752*Please detach bottom portion and return with payment.*Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 334104 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 672283 Invoice Date : 5/12/2021  
**Total Due : \$1,196.50**

Remit To: **Huseby Global Litigation**  
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Invoice No.	Invoice Date	Job No.
672168	5/12/2021	341482
Job Date	Case No.	
4/28/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Video Copy

Rick E. Harris, Esq.

445.00

**TOTAL DUE >>>****\$445.00**

Location of Job : REMOTE

All parties attending remotely  
Birmingham, AL

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Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 341482 BU ID : Alabama  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNCS Southaven, LLC, et al.  
Invoice No. : 672168 Invoice Date : 5/12/2021  
**Total Due : \$445.00**

Remit To: **Huseby Global Litigation**  
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**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

Cardholder's Name: \_\_\_\_\_  
Card Number: \_\_\_\_\_  
Exp. Date: \_\_\_\_\_ Phone#: \_\_\_\_\_  
Billing Address: \_\_\_\_\_  
Zip: \_\_\_\_\_ Card Security Code: \_\_\_\_\_  
Amount to Charge: \_\_\_\_\_  
Cardholder's Signature: \_\_\_\_\_  
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Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
672054	5/12/2021	341481
Job Date	Case No.	
4/28/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:

Rick E. Harris

1,229.50

**TOTAL DUE >>>****\$1,229.50**Location of Job : REMOTE  
All parties attending remotely  
Birmingham, AL

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Tupelo, MS 38802-7120

Job No. : 341481 BU ID : Alabama  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 672054 Invoice Date : 5/12/2021  
**Total Due : \$1,229.50**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

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Card Number: \_\_\_\_\_  
Exp. Date: \_\_\_\_\_ Phone#: \_\_\_\_\_  
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Invoice No.	Invoice Date	Job No.
672990	5/17/2021	341487
Job Date	Case No.	
4/30/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Video Copy

Robert Lane

356.00

**TOTAL DUE >>>****\$356.00**Location of Job : REMOTE  
All parties attending remotely  
Oklahoma City, OK

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Job No. : 341487 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNCS Southaven, LLC, et al.  
Invoice No. : 672990 Invoice Date : 5/17/2021  
**Total Due : \$356.00**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

Cardholder's Name: \_\_\_\_\_  
Card Number: \_\_\_\_\_  
Exp. Date: \_\_\_\_\_ Phone#: \_\_\_\_\_  
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Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
672319	5/17/2021	341485
Job Date	Case No.	
4/30/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:

Robert Lane

970.50

**TOTAL DUE >>>****\$970.50**Location of Job : REMOTE  
All parties attending remotely  
Oklahoma City, OK

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Job No. : 341485 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 672319 Invoice Date : 5/17/2021  
**Total Due : \$970.50**

Remit To: **Huseby Global Litigation**  
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**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

Cardholder's Name: \_\_\_\_\_  
Card Number: \_\_\_\_\_  
Exp. Date: \_\_\_\_\_ Phone#: \_\_\_\_\_  
Billing Address: \_\_\_\_\_  
Zip: \_\_\_\_\_ Card Security Code: \_\_\_\_\_  
Amount to Charge: \_\_\_\_\_  
Cardholder's Signature: \_\_\_\_\_  
Email: \_\_\_\_\_

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 411886  
 Date of Invoice: 05/24/2021  
 Billing Period: 04/01/2021 - 04/30/2021  
 Date Posted: 05/24/2021  
 Invoice Description/Comment:

---

***Amount Approved***

**Approved Total**                **\$25,508.58**  
**Invoice Currency:**        **USD**  
 Date Approved: 06/30/2021  
 Final Approver: Pamela Roberts  
 Approved Fees                \$20,702.00  
 Approved Expenses        \$4,806.58  
 Approved Total (excl. Tax) \$25,508.58  
 Comments to AP:

---

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$25,508.58	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --

QST ID: --

Withholding Tax ID: --

***Other Invoice and Firm Information***

Regulatory Statements: --

***Amount Billed*****Billed Total**            **\$25,508.58**

Invoice Currency:    USD

Billed Fees            \$20,702.00

Billed Expenses      \$4,806.58

Billed Total (excl. Tax) \$25,508.58

***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	05/24/2021	\$25,508.58	
Davena Morgan Thurmond	Approved	05/25/2021	\$25,508.58	
Pamela Roberts	Approved	06/30/2021	\$25,508.58	
Lisa Lowther	AP Batch Run	07/01/2021	\$25,508.58	Batch ID: 006000342 (Sent to AP: 07/01/2021 9:50:19 AM)

***Additional Financial Information***

Office Vendor Number 1:    000000779

Name of Invoice File in .Zip: Mitchell, McNutt &amp; Sams - 411886.html

Comments to Firm:

AP Route:                    Beverly AP

***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)

Matter ID:                201900141

Lead Company Person: Rasmussen-Jones, Holly

Organizational unit:    Golden Living &gt; Team 3 - Southeast &gt; Mississippi &gt; GLC Southaven - 0827 D66

Practice group:            Litigation &gt; Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
04/01/2021	-	Work on deposition notice of Scott Mertie, including request for documents	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
04/01/2021	-	Receive, review and respond to Erin Pope regarding ediscovery results	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
04/01/2021	-	Revise Joint Agreement for Ediscovery per Court Order and circulate it for counsel's final approval	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
04/01/2021	-	Work on deposition notice of Swigah Mwakipake, including request for documents	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
04/01/2021	-	Work on production of MDS signature pages, review same and send same to counsel	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
04/01/2021	-	Work on deposition notice of Dan West, including request for documents	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
04/01/2021	-	Work on finalizing last round of MDS document production	Burgess, Casey N	6	\$90.00				\$540.00
04/01/2021	-	Attend and participate in communications with expert Shane Hariel, Robert Salcido and Paul Killeen	Gratz, Mary Margaret Sams	1.6	\$200.00				\$320.00
04/02/2021	-	Review for production Minimum Data Set signature sheets for final production	Gratz, Mary Margaret Sams	0.4	\$200.00				\$80.00
04/02/2021	-	Extended telephone communication with Brett Thompson-May, counsel for Mississippi Board of Nursing regarding [REDACTED]	Gratz, Mary Margaret Sams	0.6	\$200.00				\$120.00
04/02/2021	-	Begin comprehensive review of discovery responses of GGNSC Southaven to determine [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$200.00				\$300.00
04/02/2021	-	Begin comprehensive review of discovery responses of GGNSC Administrative Services to determine [REDACTED]	Gratz, Mary Margaret Sams	1.5	\$200.00				\$300.00



04/02/2021 -	Begin comprehensive review of discovery responses of GGNSC Clinical Services to determine [REDACTED]	Gratz, Mary 1 Margaret Sams	\$200.00	\$200.00
04/02/2021 -	Communications with Ann Ricks regarding potential experts [REDACTED] [REDACTED]	Gratz, Mary 0.6 Margaret Sams	\$200.00	\$120.00
04/02/2021 -	Work on finalizing MDS document production	Burgess, Casey N 3	\$90.00	\$270.00
04/05/2021 -	Telephone communication with defense team and Shane Hariel regarding deposition of Mr. Mertie and other expert issues	Gratz, Mary 1.2 Margaret Sams	\$200.00	\$240.00
04/05/2021 -	Telephone communication with Rick Harris, potential expert, and defense team regarding potential opinions and work on case	Gratz, Mary 0.6 Margaret Sams	\$200.00	\$120.00
04/06/2021 -	Attend and participate in deposition of plaintiff's expert, Scott Mertie	Gratz, Mary 2.3 Margaret Sams	\$200.00	\$460.00
04/06/2021 -	Communication with Paul Killeen regarding 30b6 deposition of GGNSC Administrative Services and follow up corrections	Gratz, Mary 0.2 Margaret Sams	\$200.00	\$40.00
04/06/2021 -	Telephone communication with Plaintiff's counsel regarding status of discovery and issues related thereto	Gratz, Mary 0.2 Margaret Sams	\$200.00	\$40.00
04/06/2021 -	Communications with defense team and Shane Hariel regarding [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary 1.2 Margaret Sams	\$200.00	\$240.00
04/07/2021 -	Review numerous emails and communications regarding follow-up discovery requests from Relator and communicate initial response to Relator's counsel	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
04/07/2021 -	Review deposition transcript of Southaven's 30b6 deposition to determine specific request from Relator's counsel regarding documentation related to corporate compliance program and communicate same to Ms. Roberts	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
04/08/2021 -	Communications with defense team regarding status of expert discovery, communications with experts, preparing expert reports, and coordinating same	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00
04/09/2021 -	Work on review of documents for production to relator as well as emails, documents and explanations of said documents to confirm responsiveness of documents and confirm authority of production with Ms. Roberts	Gratz, Mary 2.7 Margaret Sams	\$200.00	\$540.00
04/09/2021 -	Draft, revise and edit communication to relator's counsel regarding document production and explanation thereof	Gratz, Mary 0.6 Margaret Sams	\$200.00	\$120.00

04/09/2021 -	Attend and participate in deposition of Dan West	Gratz, Mary 3 Margaret Sams	\$200.00	\$600.00
04/09/2021 -	Work on production of Medicare worksheets	Burgess, 1.1 Casey N	\$90.00	\$99.00
04/12/2021 -	Attend and participate in deposition of Ms. Mwakipake, expert for relator	Gratz, Mary 5.5 Margaret Sams	\$200.00	\$1,100.00
04/12/2021 -	Continue working on supplemental responses to discovery specifically supplementing all interrogatory responses and responses to request for production of documents	Gratz, Mary 1.3 Margaret Sams	\$200.00	\$260.00
04/13/2021 -	Attend and participate in defense team telephone communication for case update and strategy discussions	Gratz, Mary 1 Margaret Sams	\$200.00	\$200.00
04/13/2021 -	Read and analysis of [REDACTED]	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/13/2021 -	Read, analysis, research and respond to questions from Bob Lane regarding [REDACTED]	Gratz, Mary 1.1 Margaret Sams	\$200.00	\$220.00
04/13/2021 -	Work on researching internet for nurse expert including numerous calls and emails to potential experts	Gratz, Mary 3.3 Margaret Sams	\$200.00	\$660.00
04/13/2021 -	Communications via email and phone with Bob Anderson, MSDH, regarding potential nurse expert	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/13/2021 -	Extended call with Rick Harris regarding research and findings to support expert opinion	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
04/13/2021 -	Work on review of Virginia Board of Nursing documents and affidavit of Jay Douglas for supplemental discovery	Gratz, Mary 0.4 Margaret Sams	\$200.00	\$80.00
04/13/2021 -	Work on supplemental discovery issues, analysis regarding [REDACTED] r [REDACTED] t [REDACTED]	Gratz, Mary 1.4 Margaret Sams	\$200.00	\$280.00
04/13/2021 -	Extended call with Bob Lane regarding factual background	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00
04/13/2021 -	Receive and read communication from Paul Killeen regarding underlying facts and factual investigation	Gratz, Mary 0.3 Margaret Sams	\$200.00	\$60.00

04/14/2021 -	Work on search for [REDACTED] expert including internet search	Gratz, Mary 0.6 Margaret Sams	\$200.00	\$120.00
04/14/2021 -	Telephone communication with Shane Hariel regarding draft report, opinions and finalizing same	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00
04/14/2021 -	Work on locating nurse licensure expert, [REDACTED] c [REDACTED]	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/14/2021 -	Work on locating nurse expert including [REDACTED] f [REDACTED]	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/14/2021 -	Communications with plaintiffs counsel and defense team regarding numerous follow up discovery items	Gratz, Mary 0.6 Margaret Sams	\$200.00	\$120.00
04/14/2021 -	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
04/14/2021 -	Draft, revise, email and explain supplements to all discovery and final comprehensive supplementation	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/15/2021 -	Extended telephone communication with Amy Cox regarding [REDACTED], case background and opinions sought	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00
04/15/2021 -	Extended telephone communication with Phillip Hearn, attorney for nurses before the nursing board, regarding potential expert and inquiry of Brett Thompson-May, in house counsel for the MS Board of Nursing	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/15/2021 -	Telephone communication with Pam Roberts with update [REDACTED] [REDACTED]	Gratz, Mary 0.2 Margaret Sams	\$200.00	\$40.00
04/15/2021 -	Telephone communication with Rick Harris regarding details of opinions and issues related to his expert report	Gratz, Mary 0.9 Margaret Sams	\$200.00	\$180.00
04/15/2021 -	Extended telephone communication with Doug Mercier, attorney for nurses before MS Nursing Board, regarding potential nurse licensure expert	Gratz, Mary 0.9 Margaret Sams	\$200.00	\$180.00
04/15/2021 -	Telephone communication with Bob Lane and Robert Salcido finalizing expert report	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00
04/15/2021 -	Telephone communication with Rick Harris and Robert Salcido finalizing expert report	Gratz, Mary 1.2 Margaret Sams	\$200.00	\$240.00

04/16/2021 -	Extended telephone communication with Becky Dorough, former MS Board of Nursing, regarding potential expert work by Lynn Langley, former MS Board of Nursing Executive Director	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/16/2021 -	Extended telephone communication with Latrina Gibbs McClendon, former MS Board of Nursing, regarding [REDACTED], case background and opinions sought	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
04/16/2021 -	Communicate via emails and texts with Nurse McClendon regarding questions and documents for review and consideration	Gratz, Mary 0.6 Margaret Sams	\$200.00	\$120.00
04/16/2021 -	Research [REDACTED] [REDACTED]	Burgess, Casey N 1.5	\$90.00	\$135.00
04/16/2021 -	Weekly catch up conference call with Pam Roberts, Paul Killeen and Davena Thurmond	Gratz, Mary 0.6 Margaret Sams	\$200.00	\$120.00
04/17/2021 -	Extended telephone communication with Amy Cox regarding [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary 0.9 Margaret Sams	\$200.00	\$180.00
04/18/2021 -	Telephone communication with Latrina Gibbs McClendon regarding [REDACTED] [REDACTED]	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/18/2021 -	Meet with Mary Lowe to prepare for deposition	Gratz, Mary 1 Margaret Sams	\$200.00	\$200.00
04/19/2021 -	Draft, edit and revise expert designation	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00
04/19/2021 -	Communications with Rick Harris regarding finalizing expert report and communicate with Mr. Harris in final zing report and expert designation	Gratz, Mary 1.1 Margaret Sams	\$200.00	\$220.00
04/19/2021 -	Communications with defense team regarding s [REDACTED] [REDACTED]	Gratz, Mary 0.5 Margaret Sams	\$200.00	\$100.00
04/19/2021 -	Communications with Shane Hariel regarding finalizing expert report and communicate with Mr. Harris in final zing report and expert designation	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
04/19/2021 -	Communications with Bob Lane regarding finalizing expert report and communicate with Mr. Harris in final zing report and expert designation	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
04/20/2021 -	Attend and defend deposition of Mary Lowe	Gratz, Mary 2 Margaret Sams	\$200.00	\$400.00

04/20/2021 -	Telephone communication with Mary Lowe to do final preparation for deposition and also review and discuss license application of Ms. Lowe produced by plaintiff	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
04/20/2021 -	Read and analysis of [REDACTED] and read and consider for production in discovery, including emails and telephone communication with Ms. Roberts regarding same	Gratz, Mary Margaret Sams	2.5	\$200.00	\$500.00
04/21/2021 -	Meet with Shane Hariel and Robert Salcido in preparation for expert deposition, including conference with Pam Roberts and Davena Thurmond regarding response to request for claims documents	Gratz, Mary Margaret Sams	3.2	\$200.00	\$640.00
04/21/2021 -	Draft, edit and email responses to requests for admissions, interrogatories and requests for production to GGNSC Administrative Services with explanation and inquiries regarding same as well as production of claims documents	Gratz, Mary Margaret Sams	2.8	\$200.00	\$560.00
04/21/2021 -	Telephone communication with defense team regarding responding to third set of requests for admissions, interrogatories and requests for production to GGNSC Administrative Services	Gratz, Mary Margaret Sams	1.1	\$200.00	\$220.00
04/21/2021 -	Draft response to requests production of documents and communicate with defense team regarding same and forward substantive emails in preparation of conference call regarding same	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
04/21/2021 -	Draft responses to requests for admission and interrogatories and communicate with defense team regarding same and forward substantive emails in preparation of conference call regarding same	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00
04/22/2021 -	Final deposition preparation with Shane Hariel and Robert Salcido	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00
04/22/2021 -	Communications with defense team regarding supplementation of discovery, documents to be produced and information to be supplemented	Gratz, Mary Margaret Sams	0.8	\$200.00	\$160.00
04/22/2021 -	Receive and read document produced by relator from FOIA request related to Mary Lowe and also an Arkansas Board of Nursing magazine	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
04/22/2021 -	Meet with Bob Lane and Robert Salcido in preparation of Mr. Lane's deposition	Gratz, Mary Margaret Sams	2.8	\$200.00	\$560.00
04/23/2021 -	Extended telephone communication with Jan Ahrens regarding review of documents, status of review, and issues related to same and work with representative from Relativity regarding review and status of documents	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
04/23/2021 -	Attend and participate in deposition of Shane Hariel	Gratz, Mary Margaret Sams	5	\$200.00	\$1,000.00
04/23/2021 -	Analysis of documents provided to us via email from Robert Salcido in preparation of expert depositions and report to Margaret Gratz regarding same	Burgess, Casey N	1.4	\$90.00	\$126.00

04/26/2021 -	Meet with Robert Salcido and Rick Harris to prepare	Gratz, Mary 2.4 Margaret Sams	\$200.00	\$480.00
04/26/2021 -	Communications with Davena Thurmond regarding production of Medicaid claims documents and review of same and coordinate production of same	Gratz, Mary 1.3 Margaret Sams	\$200.00	\$260.00
04/26/2021 -	Review and analyze e-discovery documents and remove irrelevant documents and make additional redactions	Gratz, Mary 1.8 Margaret Sams	\$200.00	\$360.00
04/26/2021 -	Retrieve documents from relativity for Margaret Gratz review	Burgess, Casey N 0.8	\$90.00	\$72.00
04/27/2021 -	Communicate with opposing counsel regarding numerous discovery issues	Gratz, Mary 0.3 Margaret Sams	\$200.00	\$60.00
04/27/2021 -	Telephone communication with Rick Harris and Robert Salcido in preparation of deposition of Mr. Harris and communicate regarding same with plaintiff's counsel	Gratz, Mary 0.9 Margaret Sams	\$200.00	\$180.00
04/28/2021 -	Attend and participate in deposition of expert Rick Harris	Gratz, Mary 3 Margaret Sams	\$200.00	\$600.00
04/29/2021 -	Final preparation meeting with Bob Lane and Robert Salcido to prepare Mr. Lane for his deposition	Gratz, Mary 1 Margaret Sams	\$200.00	\$200.00
04/30/2021 -	Attend and participate in deposition of Bob Lane	Gratz, Mary 2.7 Margaret Sams	\$200.00	\$540.00
04/30/2021 -	Attend and participate in mandatory discovery conference with plaintiff's counsel and Magistrate Judge Virden and report same to defense team	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00
04/30/2021 -	Review discovery items in dispute and discuss same with Nathan Sanders, Davena Thurmond and Michelle Brumley, and prepare argument for mandatory discovery conference with Magistrate Judge Virden	Gratz, Mary 1.2 Margaret Sams	\$200.00	\$240.00
04/01/2021 E101 - Copying	Copies, 237 @ .05	237	\$0.05	\$11.85
04/01/2021 E101 - Copying	Copies, 16 @ .05	16	\$0.05	\$0.80
04/01/2021 E101 - Copying	Copies, 168 @ .05	168	\$0.05	\$8.40
04/01/2021 E115 - Deposition Transcripts	Paid Huseby and Associates, Inc for three deposition transcripts of Kynda Almefty	1	\$1,124.50	\$1,124.50
04/02/2021 E101 - Copying	Copies, 9 @ .05	9	\$0.05	\$0.45
04/05/2021 E101 - Copying	Copies, 3 @ .05	3	\$0.05	\$0.15
04/06/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition transcript of Brooke Sims	1	\$653.00	\$653.00
04/06/2021 E115 - Deposition Transcripts	Paid Huseby Global Litigation for the deposition video of Brooke Sims	1	\$311.00	\$311.00

04/06/2021	E115 - Deposition Transcripts	Paid Huseby Global Litigation for the video of deposition of Teresa Gamble	1	\$222.00	\$222.00
04/07/2021	E101 - Copying	Copies, 6 @ .05	6	\$0.05	\$0.30
04/08/2021	E101 - Copying	Copies, 10 @ .05	10	\$0.05	\$0.50
04/09/2021	E101 - Copying	Color Copies, 10 @ .05	10	\$0.05	\$0.50
04/09/2021	E101 - Copying	Color Copies, 1 @ .05	1	\$0.05	\$0.05
04/09/2021	E101 - Copying	Color Copies, 3 @ .05	3	\$0.05	\$0.15
04/09/2021	E101 - Copying	Color Copies, 1 @ .05	1	\$0.05	\$0.05
04/15/2021	E115 - Deposition Transcripts	Paid Kayla Cummings for the deposition transcript of Dan West	1	\$822.18	\$822.18
04/19/2021	E101 - Copying	Copies, 3 @ .05	3	\$0.05	\$0.15
04/26/2021	E101 - Copying	Copies, 3 @ .05	3	\$0.05	\$0.15
04/26/2021	E115 - Deposition Transcripts	Paid Video South for videos of plaintiff's expert, West, Mertie, Nyangoro	1	\$1,650.00	\$1,650.00
04/27/2021	E101 - Copying	Color Copies, 8 @ .05	8	\$0.05	\$0.40

**INVOICE**

1 of 1

**Huseby.com**Corporate Headquarters  
1230 West Morehead St., Suite 408  
Charlotte, NC 28208  
Questions? Call (800) 333-2082Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
665521	3/31/2021	335419
Job Date	Case No.	
3/16/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:	
Kynda Almeyty Clinical Services, LLC	156.00
1 COPY OF TRANSCRIPT OF:	
Kynda Almeyty Southaven LLC	166.50
1 COPY OF TRANSCRIPT OF:	
Kynda Almeyty Administrative Services, LLC	802.00
<b>TOTAL DUE &gt;&gt;&gt;</b>	<b>\$1,124.50</b>

Location of Job : Web Conference All Parties Joining Remotely  
Little Rock, AR

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**Tax ID:** 31-1763752*Please detach bottom portion and return with payment.*Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 335419 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 665521 Invoice Date : 3/31/2021  
**Total Due : \$1,124.50**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

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Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
665886	4/5/2021	335422
Job Date	Case No.	
3/18/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

1 COPY OF TRANSCRIPT OF:  
Brooke Sims

653.00

**TOTAL DUE >>>****\$653.00**

Location of Job : Web Conference All Parties Joining Remotely, AL

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Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 335422 BU ID : Alabama  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNCS Southaven, LLC, et al.  
Invoice No. : 665886 Invoice Date : 4/5/2021  
**Total Due : \$653.00**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
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Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
666092	4/5/2021	335424
Job Date	Case No.	
3/18/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Video Copy

Brooke Sims - GGNSC Clinical Services

311.00

**TOTAL DUE >>>****\$311.00**

Location of Job : Web Conference All Parties Joining Remotely, AL

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Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 335424 BU ID : Alabama  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 666092 Invoice Date : 4/5/2021  
**Total Due : \$311.00**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

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Questions? Call (800) 333-2082Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Invoice No.	Invoice Date	Job No.
666218	4/6/2021	335483
Job Date	Case No.	
3/19/2021	3:19-CV-091-MPM-JMV	
Case Name		
United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.		
Payment Terms		
Due upon receipt, after 30 days 1.5% fee		

Teresa Gamble

222.00

**TOTAL DUE >>>****\$222.00**Location of Job : Fairfield Inn & Suites  
7601 Phoenix Avenue  
Fort Smith, AR 72903

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**Tax ID:** 31-1763752*Please detach bottom portion and return with payment.*Margaret Sams Gratz, Esq.  
Mitchell McNutt & Sams  
Post Office Box 7120  
Tupelo, MS 38802-7120

Job No. : 335483 BU ID : 1-MAIN  
Case No. : 3:19-CV-091-MPM-JMV  
Case Name : United States of America, ex rel. Cameron Jehl vs. GGNSC Southaven, LLC, et al.  
Invoice No. : 666218 Invoice Date : 4/6/2021  
**Total Due : \$222.00**

Remit To: **Huseby Global Litigation**  
**P.O. Box 6180**  
**Hermitage, PA 16148-0922****PAYMENT WITH CREDIT CARD**

Cardholder's Name: \_\_\_\_\_  
Card Number: \_\_\_\_\_  
Exp. Date: \_\_\_\_\_ Phone#: \_\_\_\_\_  
Billing Address: \_\_\_\_\_  
Zip: \_\_\_\_\_ Card Security Code: \_\_\_\_\_  
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Received

APR 15 2021

KC Reporting  
P.O. Box 2996  
Tupelo, MS 38803  
662-419-2770

Mitchell McNutt

kcreporting.ms@gmail.com

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**INVOICE**

DATE: 4-14-2021

Invoice # 0399

## BILL TO:

Margaret Sams Gratz, Esquire  
Mitchell, McNutt & Sams, P.A.  
P.O. Box 7120  
Tupelo, MS 38802

## RE:

United States of America, ex rel. Cameron Jehl  
Cause No.: 3:19CV091-MPM-JMV

DATE TAKEN	DESCRIPTION	AMOUNT
04-09-21	Appearance Fee	\$ 75.00
	Original Deposition of Daniel West	727.18
	Condensed & Word Index	20.00
	(3-day expedite)	
	<b>TOTAL DUE KAYLA CUMMINGS</b>	<b>\$ 822.18</b>

Terms: Payable Upon Receipt 1.5% per month **Make all checks payable to: Kayla Cummings**

Tax ID No. 427-59-0863

**THANK YOU FOR YOUR BUSINESS!**

Video South [Billing Office]

P.O. Box 835  
Batesville, MS 38606---  
TAX ID NO. IS 94-3460783

Phone: 800-752-6039

**Invoice**

Date	Invoice #
4/5/2021	7740

Bill To
Mitchell, McNutt & Sams 105 South Front Street Tupelo, MS 38801

Description	Amount
Videotape Deposition(s):4-6-21, VIA ZOOM, SCOTT MERTIE	300.00
DIGITAL FILE CONVERSION	30.00
BULK SYNC RATE \$35.00/VIDEO HOUR	70.00
Videotape Deposition(s):4-9-21, VIA ZOOM, DANIEL WEST	300.00
DIGITAL FILE CONVERSION	30.00
BULK SYNC RATE \$35.00/VIDEO HOUR	87.50
Videotape Deposition(s):4-12-21 VIA ZOOM, SWIGAH NYANGORO	600.00
DIGITAL FILE CONVERSION	60.00
BULK SYNC RATE \$35.00/VIDEO HOUR	157.50
Shipping/Handling Expense	15.00
FOR MARGARET GRATZ RE: USA, ex rel JEHL, V. GGNCS SOUTHAVEN, LLC DBA GOLDEN LIVING CENTER SOUTHAVEN	
TAX ID NUMBER IS 94-3460783. THANK YOU FOR THE OPPORTUNITY TO PROVIDE SERVICES.	<b>Total</b> \$1,650.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 415701B  
 Date of Invoice: 07/08/2021  
 Billing Period: 06/02/2021 - 06/30/2021  
 Date Posted: 08/31/2021  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**                **\$6,949.70**  
**Invoice Currency:**        **USD**  
 Date Approved: 09/29/2021  
 Final Approver: Pamela Roberts  
 Approved Fees                \$6,716.00  
 Approved Expenses        \$233.70  
 Approved Total (excl. Tax) \$6,949.70  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$6,949.70	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

---

***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$6,949.70**  
Invoice Currency:    USD  
Billed Fees            \$6,716.00  
Billed Expenses      \$233.70  
Billed Total (excl. Tax) \$6,949.70

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Uploaded (on hold)	08/31/2021	\$6,949.70	
	Posted	09/08/2021	\$6,949.70	
Davena Morgan Thurmond	Approved	09/08/2021	\$6,949.70	
Pamela Roberts	Approved	09/29/2021	\$6,949.70	
Lisa Lowther	AP Batch Run	10/01/2021	\$6,949.70	Batch ID: 006000345 (Sent to AP: 10/01/2021 8:18:50 AM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 415701B.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
06/30/2021 -		Credits Applied - Law Firm - Expense							(27,240.00)
06/02/2021 -		Work on drafting reply brief to Relator's response brief in opposition to motion to strike new opinion of Scott Mertie	Gratz, Mary Margaret Sams	3.2	\$200.00				\$640.00
06/02/2021 -		Analysis [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.2	\$200.00				\$440.00
06/03/2021 -		Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$200.00				\$220.00
06/03/2021 -		Read and analysis of [REDACTED] communicate regarding same with Robert Salcido	Gratz, Mary Margaret Sams	0.7	\$200.00				\$140.00
06/03/2021 -		Finalize reply brief to Relator's response brief in opposition to motion to strike new opinion of Scott Mertie, including communications with defense team regarding same	Gratz, Mary Margaret Sams	2.8	\$200.00				\$560.00
06/03/2021 -		Read and analysis of [REDACTED] [REDACTED]ert	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
06/07/2021 -		Receive, read and respond to communications via email from Bob Lane regarding upcoming trial and scheduling for same	Gratz, Mary Margaret Sams	0.2	\$200.00				\$40.00
06/07/2021 -		Meet with Margaret Gratz regarding redacted files to be produced	Burgess, Casey N	0.3	\$90.00				\$27.00
06/07/2021 -		Electronic correspondence to Davena Thurmond regarding redacted documents to be produced	Burgess, Casey N	0.1	\$90.00				\$9.00



06/07/2021 -	Review claims documents for production, including communication with client regarding explanation of documents and telephone communication with Pam Orsini regarding same	Gratz, Mary Margaret Sams	1.2	\$200.00	\$240.00
06/10/2021 -	Communications with relator's counsel regarding their request to strike objections and defendants' position regarding same, including review of proposed request	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00
06/12/2021 -	Read and analysis [REDACTED] f [REDACTED]	Gratz, Mary Margaret Sams	2.2	\$200.00	\$440.00
06/16/2021 -	Telephone communication with Ron Silva, Pam Roberts and Robert Salcido regarding case status and case strategy	Gratz, Mary Margaret Sams	0.6	\$200.00	\$120.00
06/16/2021 -	Communications with defense team regarding memo for Mr. Silva as well as case status conference and emails regarding same	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00
06/17/2021 -	Receive, read and respond to communication via email from Robert Weems, Judge Mill's law clerk regarding request to strike and alternative suggestion from the court	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
06/21/2021 -	Communications with relator's counsel regarding email from Judge Mill's law clerk, status of briefing, request for conference call and suggested resolution	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
06/21/2021 -	Work on response to Relator's request to Strike Objections to Declaration of Alwin Dockins and brief in support	Gratz, Mary Margaret Sams	2.3	\$200.00	\$460.00
06/22/2021 -	Communications with relator's counsel regarding agreement as to briefing on objections to declaration of Alwin Dockins	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
06/22/2021 -	Communications with defense team regarding communications with relator's counsel regarding email from Judge Mill's law clerk, status of briefing, request for conference call and suggested resolution	Gratz, Mary Margaret Sams	0.3	\$200.00	\$60.00
06/22/2021 -	Reviewed and analyzed Relator's Motion to Strike Defendants' objections and memorandum of law in support of motion	Burch, Amanda L.	0.5	\$160.00	\$80.00

06/22/2021 -	Reviewed prior email correspondence between parties counsel regarding Defendants objections to Alwin Dockins declaration and Relator's motion to strike objections	Burch, Amanda L.	0.2	\$160.00	\$32.00
06/22/2021 -	Reviewed email from Judge Mill's chambers regarding guidance on local rule 7(b)(5) and exceeding the page limit	Burch, Amanda L.	0.1	\$160.00	\$16.00
06/22/2021 -	Reviewed Mississippi district courts local rule L.U.Civ.R. 7(b)(5)	Burch, Amanda L.	0.1	\$160.00	\$16.00
06/22/2021 -	Conference with Margaret Sams Gratz regarding strategy o [REDACTED] [REDACTED] and research n [REDACTED]	Burch, Amanda L.	0.5	\$160.00	\$80.00
06/22/2021 -	Reviewed Relator's Memorandum of law in support of response to Defendant's motion for summary judgment	Burch, Amanda L.	0.3	\$160.00	\$48.00
06/22/2021 -	Reviewed Defendants' objections to declaration of Alwin Dockins	Burch, Amanda L.	0.3	\$160.00	\$48.00
06/22/2021 -	Began drafting memorandum of authority and argument in support of Defendants' response to Relator's Motion to Strike Defendant Objections to Declaration	Burch, Amanda L.	0.3	\$160.00	\$48.00
06/22/2021 -	Reviewed Relator's response in opposition to Defendant's joint motion for summary judgment and attached declaration of Alwin Dockins	Burch, Amanda L.	0.2	\$160.00	\$32.00
06/23/2021 -	Continued and finished drafting memorandum of authority and argument in support of Defendants' response to Relator's Motion to Strike Defendant Objections to Declaration, and drafted lengthy correspondence to Margaret Sams Gratz regarding the same	Burch, Amanda L.	1	\$160.00	\$160.00
06/23/2021 -	Researched and reviewed citing references to local rule 7(b)(5)	Burch, Amanda L.	0.2	\$160.00	\$32.00
06/23/2021 -	Researched, reviewed, and analyzed [REDACTED] C [REDACTED] [REDACTED]	Burch, Amanda L.	2.7	\$160.00	\$432.00
06/23/2021 -	Reviewed Relator's relied on authority in memorandum in support of Relator's motion to strike	Burch, Amanda L.	0.3	\$160.00	\$48.00
06/27/2021 -	Communicate with defense team regarding Judge Virden's order on Relator's request to Compel	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
06/27/2021 -	Read and analysis of Judge Virden's order on Relator's request to Compel	Gratz, Mary Margaret Sams	1.2	\$200.00	\$240.00
06/28/2021 -	Conference call with Pam Roberts, Davena Thurmond and Robert Salcido regarding order on relator's motion to compel and reaching out to State Medicaid's general counsel	Gratz, Mary Margaret Sams	0.5	\$200.00	\$100.00

06/28/2021	-	Review and analyze [REDACTED] s [REDACTED] [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	3.2	\$200.00	\$640.00
06/28/2021	-	Finalize review and analysis of [REDACTED] [REDACTED] t [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$200.00	\$220.00
06/28/2021	-	Draft and send letter to plaintiff's counsel responding to Magistrate Judge's order regarding various discovery issues	Gratz, Mary Margaret Sams	0.7	\$200.00	\$140.00
06/28/2021	-	Brief meeting with Margaret Gratz regarding research project [REDACTED] [REDACTED]	Burgess, Casey N	0.4	\$90.00	\$36.00
06/29/2021	-	Research documentation relating to [REDACTED], [REDACTED] [REDACTED] [REDACTED]"	Burgess, Casey N	2	\$90.00	\$180.00
06/29/2021	-	Forwarding of explanation regarding [REDACTED] research to Margaret Gratz for review	Burgess, Casey N	0.5	\$90.00	\$45.00
06/29/2021	-	Meet with Margaret Gratz regarding analysis [REDACTED] [REDACTED]	Burgess, Casey N	0.3	\$90.00	\$27.00
06/08/2021	E119 - Experts	Paid Starnes Davis Florie, LLP for expert work		1	\$11,000.00	\$11,000.00
06/08/2021	E119 - Experts	Paid Carr, Riggs & Ingram, LLC for expert work		1	\$16,240.00	\$16,240.00
06/09/2021	E101 - Copying	Copies, 11 @ .05		11	\$0.05	\$0.55
06/11/2021	E115 - Deposition Transcripts	Paid Copeland Court Reporters, LLC for the deposition transcript of Mary Lowe		1	\$230.50	\$230.50
06/14/2021	E101 - Copying	Copies, 3 @ .05		3	\$0.05	\$0.15
06/30/2021	E106 - Online Research	Paid PACER Service Center for court records - June 2021		1	\$2.50	\$2.50

Copeland Court Reporters, L.L.C.  
P.O. Box 4177  
Monroe, LA 71211  
(318) 387-2889  
dcreporters@gmail.com

Received

JUN 11 2021

Mitchell McNutt

INVOICE # 21-227b  
DATE 05/12/2021

**BILL TO**

Ms. Margaret Sams Gratz  
Mitchell, McNutt & Sams  
P.O. Box 7120  
Tupelo, MS 38802-7120

DATE	DESCRIPTION
04/20/2021	Copy of the deposition of Mary Lowe

UNITED STATES OF AMERICA, EX REL.  
CAMERON JEHL,  
Plaintiffs,  
VERSUS NO. 3:19-CV-091-MPM-JMV  
GGNSC SOUTHAVEN, LLC D/B/A GOLDEN  
LIVING CENTER-SOUTHAVEN; GGNSC  
ADMINISTRATIVE SERVICES, LLC D/B/A  
GOLDEN VENTURES; AND GGNSC  
CLINICAL SERVICES, LLC D/B/A GOLDEN  
CLINICAL SERVICES,  
Defendants.

BALANCE DUE

**\$230.50**

Please reference invoice number with payment.

THANK YOU FOR YOUR BUSINESS!!

PAYABLE UPON RECEIPT

A service charge of 1.5% (ARP 18%) will be made on all accounts 30 days past due.

Tax ID # 83-0495167

**Modified Filing Procedures Address Security Concerns**

The federal Judiciary is responding to the recent disclosure of wide-spread cybersecurity breaches of government computer systems with new security procedures to protect highly sensitive confidential documents. New procedures will not change current policies regarding public access to court records.

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**BILLING HISTORY**

Close

**Summary Transaction Report by Client Code**  
**All**  
**from 06/01/2021 to 06/30/2021**

Thu Jul 01 16:24:44 CDT 2021  
mmslaw3871

Back    New Search

Client Code	Pages	Audio	Cost
	644	0	\$64.40
008950-130062	25	0	\$2.50
	112	0	
	43	0	
	13	0	
	4	0	
	6	0	
	97	0	
	7	0	
	30	0	
	5	0	
	4	0	
	2	0	
	4	0	
	1	0	
	73	0	
	25	0	
Grand Total:	1095 pages		
	0 audio files (\$2.40 ea)		\$0.00

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**PACER Service Center**  
(800) 676-6856  
pacer@psc.uscourts.gov

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 417602  
 Date of Invoice: 08/20/2021  
 Billing Period: 07/01/2021 - 07/31/2021  
 Date Posted: 08/20/2021  
 Invoice Description/Comment:

---

***Amount Approved***

**Approved Total**            **\$2,980.20**  
**Invoice Currency:**       **USD**  
 Date Approved: 09/01/2021  
 Final Approver: Pamela Roberts  
 Approved Fees            \$2,980.00  
 Approved Expenses       \$0.20  
 Approved Total (excl. Tax) \$2,980.20  
 Comments to AP:

---

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$2,980.20	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

---

***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$2,980.20**  
Invoice Currency:    USD  
Billed Fees            \$2,980.00  
Billed Expenses       \$0.20  
Billed Total (excl. Tax) \$2,980.20

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Uploaded (on hold)	08/20/2021	\$2,980.20	
	Posted	08/25/2021	\$2,980.20	
Davena Morgan Thurmond	Approved	08/26/2021	\$2,980.20	
Pamela Roberts	Approved	09/01/2021	\$2,980.20	
Lisa Lowther	AP Batch Run	09/01/2021	\$2,980.20	Batch ID: 006000344 (Sent to AP: 09/01/2021 11:09:19 AM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 417602.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
07/31/2021	-	Credits Applied - Law Firm - Expense							(\$10,000.00)
07/01/2021	-	Communicate with co-counsel regarding strategy [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
07/01/2021	-	Read and analysis of [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.3	\$200.00				\$260.00
07/01/2021	-	Extended telephone communication Laura Gibbes and Cody Smith from Mississippi Division of Medicaid regarding declaration of Alwin Dockins	Gratz, Mary Margaret Sams	0.6	\$200.00				\$120.00
07/01/2021	-	Communicate with defense team summary of conversation with general counsel from MS Division of Medicaid	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
07/01/2021	-	Communications with counsel for Division of Medicaid regarding position of Defendants and request to discuss declaration of Alwin Dockins	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
07/02/2021	-	Communicate further with counsel for Division of Medicaid regarding position of Defendants and request to discuss declaration of Alwin Dockins, including legal argument and attachments to support position	Gratz, Mary Margaret Sams	0.8	\$200.00				\$160.00
07/05/2021	-	Draft, edit and revise Reply to Relator's Response to Objections to Declaration of Alwin Dockins, s [REDACTED]	Gratz, Mary Margaret Sams	4.5	\$200.00				\$900.00
07/05/2021	-	Research cases to support argument in Reply to Relator's Response to Objections to Declaration of Alwin Dockins, [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	2.2	\$200.00				\$440.00
07/06/2021	-	Read and analysis of [REDACTED]	Gratz, Mary Margaret Sams	1.1	\$200.00				\$220.00
07/06/2021	-	Communications with defense team regarding sua sponte show cause order by Judge Mills	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
07/06/2021	-	Communicate with experts and numerous fact witnesses to advise of continuance of trial and case status	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00



07/07/2021 -	Finalize and file Reply to Relator's Response to Objections to Declaration of Alwin Dockins	Gratz, Mary Margaret Sams	1.5	\$200.00	\$300.00
07/08/2021 -	Communications with relator's counsel regarding extension of time to respond to show cause order	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
07/09/2021 -	Receive, review and forward granting motion to extend time to respond to the Court's show cause order	Gratz, Mary Margaret Sams	0.2	\$200.00	\$40.00
07/22/2021 -	Communicate with Pam Roberts and Robert Salcido regarding [REDACTED] and strategy for same	Gratz, Mary Margaret Sams	0.4	\$200.00	\$80.00
07/12/2021 E119 - Experts	Paid BKD CPAs & Advisors for expert work by Bob Lane		1	\$10,000.00	\$10,000.00
07/16/2021 E101 - Copying	Copies, 4 @ .05		4	\$0.05	\$0.20

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 420176  
 Date of Invoice: 09/13/2021  
 Billing Period: 08/03/2021 - 08/31/2021  
 Date Posted: 09/13/2021  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**            **\$4,186.00**  
**Invoice Currency:**       **USD**  
 Date Approved: 09/29/2021  
 Final Approver: Pamela Roberts  
 Approved Fees            \$4,186.00  
 Approved Expenses       \$0.00  
 Approved Total (excl. Tax) \$4,186.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$4,186.00	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --

QST ID: --

Withholding Tax ID: --

***Other Invoice and Firm Information***

Regulatory Statements: --

***Amount Billed*****Billed Total**            **\$4,186.00**

Invoice Currency:    USD

Billed Fees            \$4,186.00

Billed Expenses      \$0.00

Billed Total (excl. Tax) \$4,186.00

***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	09/13/2021	\$4,186.00	
Davena Morgan Thurmond	Approved	09/14/2021	\$4,186.00	
Pamela Roberts	Approved	09/29/2021	\$4,186.00	
Lisa Lowther	AP Batch Run	10/01/2021	\$4,186.00	Batch ID: 006000345 (Sent to AP: 10/01/2021 8:18:50 AM)

***Additional Financial Information***

Office Vendor Number 1:    000000779

Name of Invoice File in .Zip: Mitchell, McNutt &amp; Sams - 420176.html

Comments to Firm:

AP Route:                    Beverly AP

***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)

Matter ID:                201900141

Lead Company Person: Rasmussen-Jones, Holly

Organizational unit:    Golden Living &gt; Team 3 - Southeast &gt; Mississippi &gt; GLC Southaven - 0827 D66

Practice group:            Litigation &gt; Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
08/03/2021	-	Receive, read and respond to communication via email with relator's counsel regarding motion filing, exhibits, motion for leave to file under seal, and rejection of settlement demand	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
08/04/2021	-	Read and analysis of R [REDACTED] [REDACTED]	Gratz, Mary Margaret Sams	1.3	\$200.00				\$260.00
08/08/2021	-	Review file of Cassie Taylor and review documents to determine if she was Medicare or Medicaid	Gratz, Mary Margaret Sams	0.7	\$200.00				\$140.00
08/08/2021	-	Communicate with defense team regarding Relator's submission responding to Court's show cause order including inquiry regarding motion to strike certain exhibits	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
08/09/2021	-	Communicate with defense team regarding motion to strike, strategy and consideration and review of [REDACTED]	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
08/09/2021	-	Research c [REDACTED] [REDACTED] and forward same to Margaret Gratz	Burgess, Casey N	1	\$90.00				\$90.00
08/09/2021	-	Research correspondence file for letter from [REDACTED] [REDACTED]	Burgess, Casey N	0.9	\$90.00				\$81.00
08/09/2021	-	Analysis of f [REDACTED] r [REDACTED]	Burgess, Casey N	1.1	\$90.00				\$99.00
08/10/2021	-	Review and analysis [REDACTED] a [REDACTED] [REDACTED]	Burch, Amanda L.	0.4	\$160.00				\$64.00
08/10/2021	-	Review and analysis [REDACTED] [REDACTED] d [REDACTED] [REDACTED]	Burch, Amanda L.	0.5	\$160.00				\$80.00
08/10/2021	-	Review of relevant portions of Relator's response to Court's show cause order in order to draft memorandum of law and argument for motion to strike	Burch, Amanda L.	0.3	\$160.00				\$48.00
08/10/2021	-	Review and analysis [REDACTED] l [REDACTED] [REDACTED]	Burch, Amanda L.	0.3	\$160.00				\$48.00
08/10/2021	-	Prepare for meeting with defense team to determine and coordinate response to Relator's Submission in Response to Show Cause Order and also discuss moving to strike Exhibits	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00

08/10/2021 -	Meeting with defense team to determine and coordinate response to Relator's Submission in Response to Show Cause Order and also discuss moving to strike Exhibits	Gratz, Mary 1 Margaret Sams	\$200.00	\$200.00
08/10/2021 -	Review of settlement agreement from prior action referenced in Relator's response to Court's show cause order in order to draft memorandum of law and argument for motion to strike	Burch, 0.2 Amanda L.	\$160.00	\$32.00
08/10/2021 -	Review and analysis of J [REDACTED] [REDACTED] s [REDACTED]	Burch, 0.3 Amanda L.	\$160.00	\$48.00
08/10/2021 -	Drafted memorandum of law and argument in support of motion to strike evidence not produced or identified in discovery and which is subject to a confidential settlement agreement	Burch, 0.8 Amanda L.	\$160.00	\$128.00
08/11/2021 -	Draft and revise request to strike certain exhibits attached to Relator's Submission in response to Show Cause Order	Gratz, Mary 4.3 Margaret Sams	\$200.00	\$860.00
08/11/2021 -	Review and analysis o [REDACTED] [REDACTED] [REDACTED]	Burch, 0.3 Amanda L.	\$160.00	\$48.00
08/11/2021 -	Review and analysis of P [REDACTED] [REDACTED] [REDACTED]	Burch, 0.3 Amanda L.	\$160.00	\$48.00
08/11/2021 -	Review and analysis of [REDACTED] [REDACTED] [REDACTED]	Burch, 0.3 Amanda L.	\$160.00	\$48.00
08/11/2021 -	Review and analysis o [REDACTED] [REDACTED] [REDACTED]	Burch, 0.3 Amanda L.	\$160.00	\$48.00
08/11/2021 -	Review and analysis of [REDACTED] [REDACTED] [REDACTED]	Burch, 0.3 Amanda L.	\$160.00	\$48.00
08/11/2021 -	Review and analysis of [REDACTED] [REDACTED] [REDACTED]	Burch, 0.3 Amanda L.	\$160.00	\$48.00
08/11/2021 -	Continued and finished drafting memorandum of law and argument in support of motion to strike evidence not produced or identified in discovery and which is subject to a confidential settlement agreement	Burch, 0.5 Amanda L.	\$160.00	\$80.00
08/12/2021 -	Read and analysis of [REDACTED]	Gratz, Mary 0.3 Margaret Sams	\$200.00	\$60.00
08/12/2021 -	Communicate with defense team regarding [REDACTED] [REDACTED]	Gratz, Mary 0.7 Margaret Sams	\$200.00	\$140.00

08/13/2021 -	Communications with defense team regarding edits to request to strike certain exhibits attached to Relator's Submission in response to Show Cause Order, including review of documents related to Cassie Taylor file	Gratz, Mary 1.3 Margaret Sams	\$200.00	\$260.00
08/13/2021 -	Work on final edits to request to strike certain exhibits attached to Relator's Submission in response to Show Cause Order	Gratz, Mary 1.5 Margaret Sams	\$200.00	\$300.00
08/24/2021 -	Read and analyze [REDACTED]	Gratz, Mary 1.2 Margaret Sams	\$200.00	\$240.00
08/24/2021 -	Communicate with relator's counsel regarding motion for extension of time to file rebuttal brief in support of motion to strike	Gratz, Mary 0.2 Margaret Sams	\$200.00	\$40.00
08/24/2021 -	Draft motion for extension of time to file rebuttal brief in support of motion to strike	Gratz, Mary 0.2 Margaret Sams	\$200.00	\$40.00
08/24/2021 -	Read and analysis of [REDACTED]	Gratz, Mary 0.8 Margaret Sams	\$200.00	\$160.00
08/31/2021 -	Communicate with Judge Biggers' law clerk, Lee Waddle, regarding motions for extension of time to file reply briefs	Gratz, Mary 0.2 Margaret Sams	\$200.00	\$40.00
08/31/2021 -	Communicate with Relator's counsel regarding motions for extension of time to file reply briefs	Gratz, Mary 0.2 Margaret Sams	\$200.00	\$40.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 421920  
 Date of Invoice: 10/15/2021  
 Billing Period: 09/07/2021 - 09/30/2021  
 Date Posted: 10/15/2021  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total**                **\$5,556.25**  
**Invoice Currency:**        **USD**  
 Date Approved: 10/29/2021  
 Final Approver: Pamela Roberts  
 Approved Fees                \$1,876.00  
 Approved Expenses        \$3,680.25  
 Approved Total (excl. Tax) \$5,556.25  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
00827	7617	000999	\$5,556.25	100%	

---

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

---

***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$5,556.25**  
Invoice Currency:    USD  
Billed Fees            \$1,876.00  
Billed Expenses      \$3,680.25  
Billed Total (excl. Tax) \$5,556.25

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	10/15/2021	\$5,556.25	
Davena Morgan Thurmond	Approved	10/25/2021	\$5,556.25	
Pamela Roberts	Approved	10/29/2021	\$5,556.25	
Lisa Lowther	AP Batch Run	11/02/2021	\$5,556.25	Batch ID: 006000346 (Sent to AP: 11/02/2021 12:37:11 PM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 421920.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66  
Practice group:            Litigation > Miscellaneous



**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
09/07/2021	-	Research related to show cause order and admissibility of evidence submitted by relator	Gratz, Mary Margaret Sams	2.2	\$200.00				\$440.00
09/07/2021	-	Draft, revise and edit rebuttal brief to Relator's response to motion to strike	Gratz, Mary Margaret Sams	4.8	\$200.00				\$960.00
09/08/2021	-	Revise and finalize reply brief in support of motion to strike	Gratz, Mary Margaret Sams	1	\$200.00				\$200.00
09/11/2021	-	Read and analyze Relator's reply and reply brief in response to Court's show cause order	Gratz, Mary Margaret Sams	1.2	\$200.00				\$240.00
09/16/2021	-	Attention to statement and requests relating to expert Rick Harris and communications with Davena Thurmond regarding same	Burgess, Casey N	0.4	\$90.00				\$36.00
09/17/2021	E119 - Experts	Paid Starnes Davis Florie, LLP for the expert services of Rick Harris		1	\$3,680.00				\$3,680.00
09/22/2021	E101 - Copying	Copies, 5 @ .05		5	\$0.05				\$0.25

**LAW FIRM OF  
STARNES DAVIS FLORIE LLP**

REMITTANCE ADDRESS  
P. O. Box 162587  
Altamonte Springs, FL 32716  
(205) 868-6000  
Federal ID: 63-0685284

June 01, 2021

Margaret Sams Gratz  
Mitchell McNutt & Sams, PA  
mgratz@mitchellmcnutt.com

Invoice # 223171  
Client/Matter # 3268 - 0039307  
Billing through 5/20/2021

**Regulatory: U.S. Ex rel. Cameron Jehl v. GGNSC Southaven LLC d/b/a Golden Living Center-Southaven; GGNSC Administrative Services LLC, and GGNSC Clinical Services LLC**

**PROFESSIONAL SERVICES**

			HOURS	AMOUNT
4/26/2021	REH	Deposition preparation session with Robert Salcido and Margaret Gratz.	2.50	\$1,000.00
4/27/2021	REH	Final deposition preparation with Robert Salcido and Margaret Gratz.	0.80	\$320.00
4/28/2021	REH	Sat for deposition by Plaintiff/relator counsel.	3.00	\$1,200.00
5/12/2021	REH	Reviewed and signed declaration, scanned it and sent it to Tara Farr.	0.50	\$200.00
5/18/2021	REH	Reviewed deposition transcript for errors, filled out errata sheet, and sent to Margaret Gratz and Tara Farr.	1.50	\$600.00
5/18/2021	REH	Email exchange with Margaret Gratz and Tara Farr about signing, notarizing document.	0.20	\$80.00
5/20/2021	REH	Took errata sheet to be notarized, scanned and emailed to Tara Farr and Margaret Gratz.	0.70	\$280.00
Total Fees				<u>\$3,680.00</u>

**RATE SUMMARY**

		HOURS	RATE	AMOUNT
REH	Harris, Rick E.	9.20	400.00	\$3,680.00

**INVOICE SUMMARY**

Total Fees & Expenses this Invoice	<u>\$3,680.00</u>
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3268

Mitchell McNutt & Sams, PA

Invoice No: 223171

Page 2

LAW FIRM OF  
**STARNES DAVIS FLORIE LLP**

REMITTANCE ADDRESS  
P. O. Box 162587  
Altamonte Springs, FL 32716  
(205) 868-6000  
Federal ID: 63-0685284

June 01, 2021

Margaret Sams Gratz  
Mitchell McNutt & Sams, PA  
mgratz@mitchellmcnutt.com

Invoice # 223171  
Client/Matter # 3268 - 0039307  
Billing through 5/20/2021

REMITTANCE COPY  
PLEASE INCLUDE THIS PAGE WITH YOUR PAYMENT

Total Fees & Expenses this Invoice	\$3,680.00
Previous Balance Due	\$11,000.00
<b>Total Balance Now Due</b>	<b>\$14,680.00</b>

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 436914  
 Date of Invoice: 04/20/2022  
 Billing Period: 02/18/2022 - 03/31/2022  
 Date Posted: 04/20/2022  
 Invoice Description/Comment:

---

***Amount Approved***

**Approved Total**                **\$196.00**  
**Invoice Currency:**        **USD**  
 Date Approved: 05/03/2022  
 Final Approver: Pamela Roberts  
 Approved Fees                \$196.00  
 Approved Expenses        \$0.00  
 Approved Total (excl. Tax) \$196.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
2986	7617	900	\$196.00	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

<b>Billed Total</b>	<b>\$196.00</b>
Invoice Currency:	USD
Billed Fees	\$196.00
Billed Expenses	\$0.00
Billed Total (excl. Tax)	\$196.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Uploaded (on hold)	04/20/2022	\$196.00	
	Posted	04/27/2022	\$196.00	
Davena Morgan Thurmond	Approved	04/28/2022	\$196.00	
Pamela Roberts	Approved	05/03/2022	\$196.00	
Lisa Lowther	AP Batch Run	05/04/2022	\$196.00	Batch ID: 006000352 (Sent to AP: 05/04/2022 8:35:22 AM)

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***Additional Financial Information***

Office Vendor Number 1: 000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 436914.html  
Comments to Firm:  
AP Route: Beverly AP

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***Matter Information***

Matter Name (Short): GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID: 201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit: Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66

Practice group: Litigation > Miscellaneous  
Law Firm Matter No.: 130062  
Country (in Matter): United States

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**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
02/18/2022 -	Analyze [REDACTED]	and email to Margaret Gratz regarding same	Burgess, Casey N	0.4	\$90.00				\$36.00
03/30/2022 -	Read and analyze [REDACTED]	and discuss same with Pam Roberts and email defense team regarding same	Gratz, Mary Margaret Sams	0.8	\$200.00				\$160.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 438728  
 Date of Invoice: 05/27/2022  
 Billing Period: 04/04/2022 - 04/30/2022  
 Date Posted: 05/27/2022  
 Invoice Description/Comment:

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***Amount Approved***

**Approved Total** **\$1,287.00**  
**Invoice Currency:** **USD**  
 Date Approved: 07/01/2022  
 Final Approver: Holly Rasmussen-Jones  
 Approved Fees \$1,287.00  
 Approved Expenses \$0.00  
 Approved Total (excl. Tax) \$1,287.00  
 Comments to AP:

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***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
2986	7617	900	\$1,287.00	100%	

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***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --  
QST ID: --  
Withholding Tax ID: --

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***Other Invoice and Firm Information***

Regulatory Statements: –

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***Amount Billed***

**Billed Total**            **\$1,287.00**  
Invoice Currency:    USD  
Billed Fees            \$1,287.00  
Billed Expenses       \$0.00  
Billed Total (excl. Tax) \$1,287.00

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***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Uploaded (on hold)	05/27/2022	\$1,287.00	
	Posted	06/04/2022	\$1,287.00	
Davena Morgan Thurmond	Approved	06/27/2022	\$1,287.00	
Holly Rasmussen-Jones	Approved	07/01/2022	\$1,287.00	
Lisa Lowther	AP Batch Run	07/05/2022	\$1,287.00	Batch ID: 006000354 (Sent to AP: 07/05/2022 11:25:15 AM)

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***Additional Financial Information***

Office Vendor Number 1:    000000779  
Name of Invoice File in .Zip: Mitchell, McNutt & Sams - 438728.html  
Comments to Firm:  
AP Route:                    Beverly AP

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***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)  
Matter ID:                201900141  
Lead Company Person: Rasmussen-Jones, Holly  
Organizational unit:    Golden Living > Team 3 - Southeast > Mississippi > GLC Southaven - 0827 D66



Practice group: Litigation > Miscellaneous  
 Law Firm Matter No.: 130062  
 Country (in Matter): United States

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
04/04/2022 -		Electronic communications with Penny Joseph relating to documentation of expenses	Burgess, Casey N	0.3	\$90.00				\$27.00
04/05/2022 -		Work on obtaining and analyzing e [REDACTED]	Burgess, Casey N	1.9	\$90.00				\$171.00
04/06/2022 -		Continue work on statement of expenses	Burgess, Casey N	3.5	\$90.00				\$315.00
04/07/2022 -		Additional electronic communications with Margaret Gratz and Penny Joseph relating to statement of expenses	Burgess, Casey N	0.2	\$90.00				\$18.00
04/07/2022 -		Pull back up documentation for exhibits (federal express, deposition statements, etc) to statement of expenses	Burgess, Casey N	1	\$90.00				\$90.00
04/07/2022 -		Trial team meeting relating to recent ruling and future case management	Burgess, Casey N	0.5	\$90.00				\$45.00
04/07/2022 -		Attend and participate in conference call with defense team to discuss opinion granting summary judgment, submission to court for fees and case strategy	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
04/07/2022 -		Review and send itemization of fees to Mr. Salcido for submission to court for fees	Gratz, Mary Margaret Sams	0.3	\$200.00				\$60.00
04/07/2022 -		Electronic communications with Penny Joseph relating to statement of expenses	Burgess, Casey N	0.1	\$90.00				\$9.00
04/12/2022 -		Review Taylor release and highlight portions related to i [REDACTED] and [REDACTED] discuss same with Mr. Salcido	Gratz, Mary Margaret Sams	0.5	\$200.00				\$100.00
04/12/2022 -		Read, analyze and suggest edits to draft Memorandum in Support of Defendant's request for Attorney Fees	Gratz, Mary Margaret Sams	0.7	\$200.00				\$140.00
04/12/2022 -		Discussions with Penney Joseph finalizing statement of expenses for court	Burgess, Casey N	0.4	\$90.00				\$36.00
04/12/2022 -		Locate and obtain backup of mileage statements for Margaret Gratz	Burgess, Casey N	0.4	\$90.00				\$36.00
04/12/2022 -		Communicate with defense team regarding notice of appeal, anticipated timing of briefing and ruling from Fifth Circuit Court of Appeals	Gratz, Mary Margaret Sams	0.2	\$200.00				\$40.00

04/22/2022 -

Attend and participate in conference call with defense team regarding status of Pam Roberts, Holly Gratz, Mary 0.5 \$200.00  
Rasmussen-Jones and Michele Brumley in assisting in management of litigation Margaret  
Sams

\$100.00

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 441363  
 Date of Invoice: 06/10/2022  
 Billing Period: 05/04/2022 - 05/31/2022  
 Date Posted: 06/10/2022  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**                **\$580.00**  
**Invoice Currency:**        **USD**  
 Date Approved: 07/01/2022  
 Final Approver: Holly Rasmussen-Jones  
 Approved Fees                \$580.00  
 Approved Expenses        \$0.00  
 Approved Total (excl. Tax) \$580.00  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
2986	7617	900	\$580.00	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --

QST ID: --

Withholding Tax ID: --

***Other Invoice and Firm Information***

Regulatory Statements: --

***Amount Billed*****Billed Total**            **\$580.00**

Invoice Currency:    USD

Billed Fees            \$580.00

Billed Expenses      \$0.00

Billed Total (excl. Tax) \$580.00

***Approval History***

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Yvette Wilson	Posted	06/10/2022	\$580.00	
Davena Morgan Thurmond	Approved	06/27/2022	\$580.00	
Holly Rasmussen-Jones	Approved	07/01/2022	\$580.00	
Lisa Lowther	AP Batch Run	07/05/2022	\$580.00	Batch ID: 006000354 (Sent to AP: 07/05/2022 11:25:15 AM)

***Additional Financial Information***

Office Vendor Number 1:    000000779

Name of Invoice File in .Zip: Mitchell, McNutt &amp; Sams - 441363.html

Comments to Firm:

AP Route:                    Beverly AP

***Matter Information***

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)

Matter ID:                201900141

Lead Company Person: Rasmussen-Jones, Holly

Organizational unit:    Golden Living &gt; Team 3 - Southeast &gt; Mississippi &gt; GLC Southaven - 0827 D66

Practice group:            Litigation &gt; Miscellaneous

Law Firm Matter No.: 130062

Country (in Matter): United States

***Invoice Line Items:***

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
05/04/2022 -	Read and analysis of	[REDACTED]	Gratz, Mary Margaret	1.2	\$200.00				\$240.00
		[REDACTED]	Sams						
05/10/2022 -	Read and analysis	[REDACTED]	Gratz, Mary Margaret	0.8	\$200.00				\$160.00
			Sams						
05/25/2022 -	Read and analysis of	[REDACTED]	Gratz, Mary Margaret	0.9	\$200.00				\$180.00
		[REDACTED]	Sams						

**INVOICE*****Invoice Information***

Firm/Vendor: Mitchell, McNutt  
 Office: Tupelo  
 Invoice Number: 453516  
 Date of Invoice: 01/18/2023  
 Billing Period: 12/07/2022 - 12/31/2022  
 Date Posted: 01/18/2023  
 Invoice Description/Comment:

***Amount Approved***

**Approved Total**                **\$620.00**  
**Invoice Currency:**        **USD**  
 Date Approved: 01/30/2023  
 Final Approver: Holly Rasmussen-Jones  
 Approved Fees                \$620.00  
 Approved Expenses        \$0.00  
 Approved Total (excl. Tax) \$620.00  
 Comments to AP:

***Accounting Code Allocations***

<u>Cost Center</u>	<u>GL Account</u>	<u>Other AP Code</u>	<u>Amount</u>	<u>Percentage</u>	<u>Comment</u>
2986	7617	900	\$620.00	100%	

***Vendor Address & Tax Information in Legal Tracker***

Mitchell, McNutt  
 105 South Front Street P.O. Box 7120  
 Tupelo, Mississippi 38802-7120

Tel: (662) 842-3871  
 Fax: (662) 842-8450

***Remittance Address***

Same as mail address  
 Vendor Tax ID: 0  
 VAT ID: --  
 GST ID: --  
 HST ID: --  
 PST ID: --

Sales Tax ID: --

QST ID: --

Withholding Tax ID: --

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**Other Invoice and Firm Information**

Regulatory Statements: –

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**Amount Billed****Billed Total**            **\$620.00**

Invoice Currency:    USD

Billed Fees            \$620.00

Billed Expenses      \$0.00

Billed Total (excl. Tax) \$620.00

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**Approval History**

<u>User</u>	<u>Action</u>	<u>Date</u>	<u>Amount</u>	<u>Comment</u>
Megan Crenshaw	Posted	01/18/2023	\$620.00	
Lisa Lowther	Approved	01/23/2023	\$620.00	
Holly Rasmussen-Jones	Approved	01/30/2023	\$620.00	
Lisa Lowther	AP Batch Run	02/03/2023	\$620.00	Batch ID: 006000361 (Sent to AP: 02/03/2023 7:24:00 AM)

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**Additional Financial Information**

Office Vendor Number 1:    000000779

Name of Invoice File in .Zip: Mitchell, McNutt &amp; Sams - 453516.html

Comments to Firm:

AP Route:                    Beverly AP

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**Matter Information**

Matter Name (Short):    GLC-Southaven/Qui Tam Action (Jehl)

Matter ID:                201900141

Lead Company Person: Rasmussen-Jones, Holly

Organizational unit:    Golden Living &gt; Team 3 - Southeast &gt; Mississippi &gt; GLC Southaven - 0827 D66

Practice group:            Litigation &gt; Miscellaneous

**Invoice Line Items:**

<u>Date</u>	<u>Description</u>	<u>Narrative</u>	<u>Timekeeper</u>	<u>Units</u>	<u>Rate</u>	<u>Adjust</u>	<u>Taxes</u>	<u>TaxType%</u>	<u>Amount</u>
12/07/2022 -	Read and analysis of [REDACTED]		Gratz, Mary	0.6	\$200.00				\$120.00
			Margaret Sams						
12/13/2022 -	Communications via email with Robert Salcido regarding strategy for [REDACTED]		Gratz, Mary	0.3	\$200.00				\$60.00
			Margaret Sams						
12/14/2022 -	Receive and read email communication from plaintiff's counsel and telephone communication in response to email to discuss case status and resolution options		Gratz, Mary	0.4	\$200.00				\$80.00
			Margaret Sams						
12/14/2022 -	Communications via email with defense team regarding plaintiff's counsel telephone communication offering resolution options		Gratz, Mary	1.2	\$200.00				\$240.00
			Margaret Sams						
12/20/2022 -	Read, analyze and send [REDACTED] to defense team		Gratz, Mary	0.6	\$200.00				\$120.00
			Margaret Sams						